



Regional School Unit 24
Personnel Committee
MINUTES

Tuesday, December 6, 2011
Sumner Memorial High School

Attendance: Committee: Julie Curtis (Board), Jamie Buteau (Board), Chuck Hodge (Board), Michelle Dewitt (Board), Tug White (Board), Suzanne Lukas (Supt), Janet Jordan (HRO); Other Board Members: Dick Gray; Guests: David Burks (DEEA), Ginny Dennison (DEEA), Brenda Jordan (CHS Prin)

- A. Call to order: 5:32 pm
- B. No adjustments to the agenda
- C. Agenda Items:
 - 1. Health Insurance: The committee discussed health insurance for next contracts, budgeting flat amount vs. percentage, etc. Information Only. No Action.
 - 2. Teaching Principals: The committee would like an update on the teaching principal positions in the RSU. New positions as of last fiscal year. Discussed concerns surrounding pay, time worked, equity, etc.. The committee will be presented with a recommendation at the next meeting. Information Only. No Action.
- D. 6:03 pm. Motion to enter Executive Session pursuant to MRSA Title 1, Section 405(6)(D), for the purpose of discussing negotiations, Motion: Julie Curtis, Second: Michelle Dewitt, Unanimous Vote. Out at 6:20 pm.
- E. & F. Next meeting scheduled for Tuesday, January 31, at 5:30 pm, Central Office. Agenda Items for next meeting to include:
 - Recommendation on Teaching Principals
 - Central Office Staff Pay, Continuation
 - Food Service Staff Proposal on Pay and Benefits.
- G. Adjourned: 6:25 pm.

Approved January 31, 2012