



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 1, 2011, 6:30 p.m.
 Ellsworth High School Cafeteria
 299 State Street, Ellsworth

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Bill Webster (667-8136) for consideration of issues not on this agenda.

AGENDA

Superintendent Dr. Henry Ashmore

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Julie Curtis	Eastbrook	364	1.88%
_____	_____	Michelle Dewitt	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Seat Open	Ellsworth	2358	12.21%
_____	_____	Jennifer Shorey	Franklin	1447	7.49%
_____	_____	Annie Perry	Gouldsboro	2027	10.49%
_____	_____	Michael Bierman	Hancock	2293	11.87%
_____	_____	Brett Jones	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	Geoff Zentz	Steuben	1122	5.81%
_____	_____	Michael Pinkham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%

Student Representatives School

_____	_____	Helen Conway*	SMHS
_____	_____	Gabe O'Brien	SMHS
_____	_____	Deanna Watson	SMHS
_____	_____	Elizabeth Webster*	EHS
_____	_____	Katie Whitney	EHS
_____	_____	Sara Lyons	EHS

* Indicates elected representative, others listed are alternates

A. Call to Order

B. Adjustments to Agenda

- Table Agenda Item F.1-SMHS Course Change
- Change Agenda Item F.3 to read, "Discussion of Draft 2...."
- Change Agenda Item F. 5 to read, "Long-term Revenue Outlook"

C. Approval of the minutes from February 15 RSU Board Meeting*

D. Report from Board Chair

E. Report from Superintendent

Surry request to transport H/S in morning

F. Business

~~1. Possible consideration of approval for SMHS Course Change~~

2. District 8th Grade Trips Discussion

- a. Betty Anderson, Lamoine Consolidated School, 8th grade trip, June 9-10, NH*

3. ~~Consideration of approval~~ Discussion of Draft 2 of 2011-2012 School Year Calendar*

4. Consideration of approval to return High School Graduation dates to original dates

5. Report from Policy Committee, and consideration of adoption/second read approval of the following policies:

- a. IGA-Curriculum Development and Adoption*
- b. GCFB-R- Recruiting/Hiring of Admin. Staff Administrative Procedure*
- c. GCI- Professional Staff Development Opportunities*
- d. IHBG- Home-School Instruction*
- e. JJH- Out of State Travel-Student Groups*

5. ~~Monthly Financial Update~~ Long-term Revenue Outlook- David Bridgham

G. Upcoming Meetings:

Weds., March 2, 16, 30, at 6:30 p.m., Finance/Budget Committee, Dist. Conf. Room

Tues., March 15, 5:00 p.m., Facilities/Transportation Committee, EHS Conf. Room

Tues., March 15, 6:30 p.m., Regular Monthly Board Meeting, EHS Cafeteria

H. Board Member Review of Meeting

I. Adjourn

* Sent to Board via FirstClass for review