



Regional School Unit 24 Board of Directors Meeting

Tuesday, June 21, 2011, 6:30 p.m.
 Sumner Memorial High School
 Cafeteria

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 Wayne Enman (667-8136) for consideration of issues not on this agenda.

AGENDA

Superintendent S. Wayne Enman

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%
_____	_____	Harold "Tug" White	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%
xxxx	xxxx	POSITION OPEN	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				18,065	93.53%

Student Representatives School

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

- A. Call to Order
- B. Adjustments to Agenda:
 - Removal of Michael A. Pinkham as Sullivan Representative, leaving open position and a weighted total vote percentage of 93.53% and total vote count of 18, 065
 - Addition to Agenda Item F.2.c- Emily Hutchinson, Art for PNS **and ELS**
 - d- Janet Denike, EEMS, 1st grade
 - e. Susan Meynell, PNS, ½ time Reading Recovery/Title 1
 - f. Jeff Goldman, SMHS, Science
- C. Approval of the minutes from June 7, 2011 RSU Board Meeting*
- D. Report from the Board Chair
- E. Report from the Superintendent
 - Adult Ed and the Barbara Bush Foundation Grant
 - New Hires**
 - a. Abby Jordan, CHS & HGS, Long-term Substitute- Music
 - Resignations**
 - a. Robert Buss, Ed Tech, EEMS, Effective June 10, 2011
 - b. Michelle Leighton, Secretary, SMHS, Effective June 27, 2011
 - Retirement**
 - a. John Guidi, SMHS, Math, effective end of school year
- F. Business
 1. Consideration of Ellsworth Chamber of Commerce request for facilities usage with alcohol-Micki Sumpter (Policy KF-Use of RSU Facilities*)
 2. Consideration of the following Superintendent recommendations for new teachers:
 - a. Betsy Beardsley, CHS, ½ time Reading Recovery/Title 1
 - b. Brandy Ring, EEMS, Art
 - c. Emily Hutchinson, PNS and ELS Art
 - d. Janet Denike, EEMS, 1st grade
 - e. Susan Meynell, PNS, ½ time Reading Recovery/Title 1
 - f. Jeff Goldman, SMHS, Science
 3. Board Calendar Discussion
 - a. Meet once monthly July & August?
 - b. July Organizational Meeting (2011-2012 Schedule...locations, twice monthly, etc.)
 4. Report from the Policy Committee and the following consideration of policies:
 - a. First Read Consideration
 1. GBO-Family Care Leave*
 2. FJ- Facility Additions, Modifications and Signage*
 3. GBN-R1- Federal Family and Medical Leave Act Admin. Procedure*
 4. GBN-R2- Maine Family and Medical Leave Act Admin. Procedure*
 5. Report from Business Manager and consideration of the following:
 - a. Authorization to transfer funds between cost-centers
 - b. Motions regarding the Computation and Declaration of votes from the Budget Referendum*
 6. Report from the Facilities/Transportation Committee
 7. Report from the Personnel Committee and possible considerations if necessary

8. Executive Session, pursuant to **MRSA Title 1, 405 (6)(A)**, to discuss Personnel Matter.

9. Possible action to Executive Session

G. Upcoming Meetings:

H. Board Member Review of Meeting

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service