



Regional School Unit 24 Board of Directors Meeting
 Tuesday, June 7, 2011, 6:30 p.m.
 Ellsworth 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%
_____	_____	Michael Pinkham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%

		<u>Student Representatives</u>	<u>School</u>
_____	_____	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:

Addition to agenda, Item F.2- Consideration of the following Superintendent recommendations for new teachers:

Amanda Ward- Advanced Math, SMHS

Andrew Young- Music, Itinerant, ELS/MVS

Addition to agenda, Item F.6.b- Consideration of second read/adoption of the following:

JICH- Substance Use/Abuse by Students

JJIE- Substance Use/Abuse” “ Co-curricular Activities

Addition to agenda, Item F.7- Report from Business Manager and consideration of approval of Tax Revenue Anticipation Note- David Bridgham

Addition to agenda, Item F.9- Executive Session, pursuant to **MRSA Title 1, 405 (6)(A)**, to discuss Principal Search.

Addition to agenda, Item F.10- Possible action to Executive Session

C. Approval of the minutes from May 17, 2011 RSU Board Meeting*

D. Report from the Board Chair

E. Report from the Superintendent

New Hires

a. Will Stecher- Long-term Substitute Music, EEMS PK-4

Resignations

a. Julie Keblinsky- District Instructional Coach, effective end of school year

b. Tina Young- Title 1/Reading Recovery Teacher, Beech Hill, end of school year

c. Dana Andrews-Law Enforcement Instructor, HCTC, end of school year

d. Jaimelue Philp- Special Ed. Teacher, EEMS, end of school year

e. Cindi Eaton Heanssler- Science Teacher, EHS, end of school year

F. Business

1. Travel Request- Rebecca Wright, EHS, Orlando, FL, April 10-17, 2012*

2. Consideration of the following Superintendent recommendations for new teachers:

a. Amanda Ward- Advanced Math, SMHS

b. Andrew Young- Music, Itinerant, ELS/MVS

3. EEMS Pre-K Collaboration Update- Amy Peterson-Roper

4. School Improvement Grant Update- Katrina Kane

5. Summer 2011-2012 Update- Susan Smith

6. Report from the Policy Committee and the following consideration of policies:

a. Second Read/Adoption

1. JICH- Substance Use/Abuse by Students*

2. JJIE- Substance Use/Abuse by Students Participating in Co-curricular*

7. Report from the Personnel Committee

a. Hancock Principal Search Update

b. EHS Principal Search

8. Report from Business Manager and consideration of approval of Tax Revenue Anticipation Note- David Bridgham *

9. Executive Session, pursuant to **MRSA Title 1, 405 (6)(A)**, to discuss Principal Search.

10. Possible action to Executive Session

G. Upcoming Meetings:

Tues., June 14, 6:30 p.m., Policy Committee, SMHS (?)

Tues., June 21, 5:00 p.m., Personnel Committee, SMHS

Tues., June 21, 6:30 p.m., Regular Monthly Board Meeting, SMHS

H. Board Member Review of Meeting

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service