



Regional School Unit 24 Board of Directors Meeting

Tuesday, July 5, 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 Suzanne Lukas

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:
- C. Approval of the minutes from June 21, 2011 RSU Board Meeting*
- D. Report from the Acting Board Chair-introduction of new Superintendent
- E. Report from the Superintendent, to include the following:

Resignations

- a. Linda Fuller, Guidance, EHS, Effective August 31, 2011
- b. Bill Dove, Principal, MVS, Effective June 30, 2011
- c. Susan Dewey, English, EHS, effective August 31, 2011
- d. Kathleen Toole, English, EHS, effective August 31, 2011
- e. Jean Lamontanaro, Art, EEMS, effective August 31, 2011

F. Business

- 1. Consideration of a motion to authorize the Superintendent of Schools to employ new teachers during the months of July and August, 2011
- 2. Consideration of the following Superintendent recommendations for new teachers:
 - a. Heather Kinne- SMHS, English*
 - b. Collen Mutlu-English as Second Language, District-wide*
 - c. Beth Zdrojowy- ½ time Music teacher, PNS*
- 3. Update on Principal Searches
- 4. SIG Update- Katrina Kane
- 5. Report from the Education Programming Committee
- 6. Possible Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing negotiations
- 7. Possible action regarding Executive Session

G. Upcoming Meetings:

Tuesday, July 19, 5:00 p.m., Policy Committee, SMHS
Tuesday, July 19, 6:30 p.m., Monthly and Organizational Mtg, SMHS

H. Board Member Review of Meeting

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service