



Regional School Unit 24 Board of Directors Meeting
 Tuesday, August 16, 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 Suzanne B. Lukas (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%
_____	_____	Chuck Hodge	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%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
		Totals		19,315	100%

A. Call to Order

- B. Adjustments to Agenda: Addition of item F.2.i- HCTC Student Handbook
 Addition of item F.1.d- Jennifer Cote, MVS LifeSkills
 Addition of item F.4- Nomination/election MSMA Alternate

Addition of item F.6- Discussion and possible action regarding RSU Extra Curricular Activity Fees
Move Item F.5 Mountain View Update to item F.7- Executive Session A
Addition of Item F. 8- Possible action to Executive Session A

- C. Approval of the minutes
 - a. July 26*
 - b. August 2*
- D. Report from the Board Chair- welcome new Gouldsboro board member Chuck Hodge
- E. Report from the Superintendent
- F. Business
 - 1. Consideration of Superintendent's recommendation of the following new teachers:
 - a. Marsha Bartley- EHS, Social Studies*
 - b. Greg Kranich- EHS, Physics/Science*
 - c. Linda Salaski- EHS, Math*
 - d. Jennifer Cote- MVS, LifeSkills*
 - e. Jonathan Bender- EHS, Math*
 - 2. Consideration of approval of the following 2011-12 Student Handbooks*:
 - a. Cave Hill School
 - b. EEMS, PrK-4
 - c. EEMS, 5-8
 - d. Ella Lewis
 - e. Ellsworth High School
 - f. Hancock Grammar School
 - g. Lamoine Consolidated
 - h. Peninsula School
 - i. HCTC Handbook
 - 3. Nomination/election of HCTC Advisory Committee members (1-2)
 - 4. Nomination/election of MSMA Alternate
 - 5. Recommended Motion regarding Lease of copiers- David Bridgham*
 - 6. Discussion and possible action regarding RSU Extra Curricular Activity Fees
 - 7. Education Programming Update
 - 8. Executive Session A, pursuant to MRSA Title 1, 405 (6)(A), to discuss Mountain view School Principal Search
 - 9. Possible action regarding Executive Session A
 - 9. Executive Session B, pursuant to MRSA Title 1, 405 (6)(A), to discuss negotiations
 - 10. Possible action regarding Executive Session B
- G. Board Review of Meeting

- H. Upcoming Meetings:
- Tuesday, August 23, Finance Comm., 5:30 p.m., Central Office
 - Tuesday, August 31, Personnel Comm., 5:30 p.m., SMHS
 - Tuesday, Sept. 6, Restructuring Comm., 5:30 p.m., EHS
 - Tuesday, Sept. 6, RSU Board Meeting, 6:30 p.m., EHS
 - Tuesday, Sept. 13, Board Retreat, 5:00 (Potluck)- 9:00 p.m., EEMS Library**
 - Tuesday, Sept. 20, Advisory Comm., 5:30 p.m., SMHS
 - Tuesday, Sept. 20, RSU Board Meeting, 6:30 p.m., SMHS
 - Tuesday, Sept. 27, Facilities/Trans. Comm., 5:30 p.m., Central Office

I. Adjourn

* Sent to all Board Members via FirstClass or Postal Service