



Regional School Unit 24 Board of Directors Meeting
 Tuesday, August 2, 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%
_____	_____	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: Change to Item H: Tuesday, August 23, Finance Comm., 5:30, Central Office
 Tuesday, September 13, Board Retreat, 5:00- 9:00, EEMS
 Addition to Item F.1: Item h-Kristen Braun, HGC SpEd Resource Room

C. Approval of the minutes

1. June 21*
2. July 5*
3. July 19*

D. Report from the Board Chair- welcome new Sullivan board member Lynne Witham

E. Report from the Superintendent, to include the following:

Resignations:

- a. Trudy Martin, Adult Education, effective August 1
- b. Kathleen Toole, EHS English, effective August 31
- c. Liza Fyrberg, EHS SS, effective August 31
- d. Joshua Davis, SMHS Ed. Tech, effective August 31
- e. Johanna Lake, EHS Math, effective August 31
- f. Rebecca Abotsi, SMHS ½ time French, effective August 31

New Hires:

- a. Brent Cook- Network Specialist

F. Business

1. Consideration of Superintendent's recommendation of the following new teachers:

- a. Marissa Boucher- Mountain View, Special Education*
- b. Sylvia Moors- EEMS, Art*
- c. Lynda Kane- Peninsula School, Special Education Resource Room K-4*
- d. Kimberly Bennett- RSU24 District-wide, Assistant Sp. Ed. Director*
- e. Carmen Rioux- SMHS Special Education*
- f. Susan Walsh- SMHS Literacy Coach*
- g. Brittany Brockelbank- EHS Lifeskills Special Education*
- h. Kristen Braun- HGS Special Education, Resource Room*

2. Copier/Printer Bid Recommendation- David Bridgham

3. Education Programming Update

4. Maine Healthy Partnerships Appeal Update

5. Handbook Approval

- a. SMHS

6. Report from the Facilities/Transportation Committee

- a. Consideration of School Lunch pricing

G. Board Review of Meeting

H. Upcoming Meetings:

Tuesday, August 9, Teacher Negotiations Comm., 12:00 p.m.- , EEMS
Tuesday, August 16, Ed. Programming Comm., 5:00 p.m., SMHS
Tuesday, August 16, Regular Monthly Board Meeting, 6:30 p.m., SMHS
Tuesday, August 23, Finance Comm., 5:30 p.m., Central Office
Tuesday, August 31, Personnel Comm., 5:30 p.m., SMHS
Tuesday, Sept. 13, Board Retreat, 5:00 (Potluck)- 9:00 p.m., EEMS Library

I. Board Member Review of Meeting

J. Adjourn

* Sent to all Board Members via FirstClass or Postal Service