



Regional School Unit 24 Board of Directors Meeting

Tuesday, September 6, 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 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:

C. Approval of the August 16 minutes

D. Report from the Board Chair

E. Report from the Superintendent- opening of school, 2011-2012

F. Business

1. Consideration of Superintendent's recommendation of the following new teachers:
 - a. Laura Bryant- Adult Education*
 - b. Ryan Parks- SMHS Math*
 - c. Becky Boudreau- Adult Education*
 - d. John McKechnie- EHS Physics/Science*
 - e. Victoria Judkins- EHS Lifeskills*
 - f. Kelly McKenney- SMHS PE/Health*
 - g. Mariah Baker-MVS Grade 3-
 - h. Rebecca Garthoff- HGS/CHS Music-
2. Consideration of Superintendent's recommendation of Dwayne Conway as Ellsworth High School Assistant Principal
3. Consideration of Superintendent's recommendation of Dean of Instructional Coaching
4. Presentation- Annie Sargent-Slayton, Submission of foundation grant application
5. Update from the Policy Committee, and consideration of the following policies:
 - First Read-
 - a. KJA- Relations with Booster Groups*
 - b. JJE- Fundraising*
 - c. JJE-E- Fundraising Request Form*
 - Second Read-
 - a. FJ- Facility Additions, Modifications and Signage*
6. Finance/Budget Committee Update
7. Personnel Committee Update
8. Executive Session, pursuant to MRSA Title 1, 405 (6)(D) to discuss ongoing negotiations with the Down East Education Association (DEEA)

G. Board Review of Meeting

- H. Upcoming Meetings: **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