



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, December 20, 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](mailto: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%
_____	_____	Nancy Glista	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%
_____	_____	Position Open	Winter Harbor	975	5.05%
Totals				18,340	94.95%

Students Present:    \_\_\_Kate Lynn Whitney, EHS            \_\_\_Hannah Gignoux, SMHS  
                                  \_\_\_Kathryn Dickens, EHS            \_\_\_Jacqueline Cormier, SMHS

- A. Call to Order
- B. Adjustments to Agenda:
- C. Approval of the December 6, 2011 meeting minutes\*

D. Report from the Board Chair

E. Report from the Superintendent-

F. Business

1. Revisit of Student Request regarding Graduation Dates
2. Discussion of the 2012-13 School Year Calendar
3. Update from Education Programming Committee and consideration of instructional materials
  - a. Anatomy textbook, SMHS
  - b. Social Studies resources, grades 8-10
  - c. English Language Arts program, 9-12
4. Update from Finance & Budget Committee
5. Update from Facilities & Transportation Committee
6. Update from the Strategic Planning Committee

G. Board Review of Meeting

H. Upcoming Meetings:

- Wednesday, December 21, 5:00 p.m., Policy Comm., Central Office
- Tuesday, January 3, 6:30 p.m., Board Meeting EHS
- Thursday, January 5, 5:30 p.m., Strategic Planning Comm., Central Office
- Tuesday, January 10, 6:30 p.m., Facilities/Transportation, Central Office
- Tuesday, January 17, 5:30 p.m., Ed Programming, SMHS
- Tuesday, January 17, 6:30 p.m., Board Meeting SMHS
- Tuesday, January 24, 6:30 p.m., Finance & Budget, Central Office
- Tuesday, January 31, 5:30 p.m., Personnel Comm., Central Office

I. Adjourn

\* Sent to all Board Members via FirstClass or Postal Service