



Serving the school communities of Eastbrook, Ellsworth, Franklin, Gouldsboro, Hancock, Lamoine, Mariaville, Sorrento, Steuben, Sullivan, Waltham and Winter Harbor

**Regional School Unit 24
Policy Committee**

Tuesday, November 1, 2011, 5:30 p.m.
Summer Memorial High School

MINUTES

Attendance

Board Members: Dick Gray, Lynne Witham, Geoff Zentz

Committee Members: Suzanne Lukas

Guests: David Bridgham, Renee Thompson, Michael Eastman, Michelle Dewitt, Nelia Lake

- A. The meeting was called to order at 5:29 p.m. by Committee Chair Dick Gray
- B. There were no adjustments to the agenda
- C. Agenda Items:
 1. New policies to review or revisit
 - a. **GCOC- Evaluation of Administrative Staff**
No changes were suggested.
Recommended to present to full-board for First Read consideration as written
 - b. **JJE-Fundraising**
Remove bullet "E"-*"There will be equitable recognition for all fundraising contributions"*
Add sentence to end of second paragraph to read, *"Any and all efforts to support our schools will be recognized and equally appreciated."*
Recommended to present to full-board for second First Read consideration as written
 - c. **KJA- Relations with Boosters**
After much discussion, it was recommended to withhold presenting this policy to the full board for First Read consideration until after such time as this policy could be discussed within the committee at length. Chairman Dick Gray to contact MSMA to collect like-policies from different Maine districts.
- D. Next meeting date: December 20, 2011 (but can schedule prior if needed)
- E. Agenda Items for next meeting: GCOC & JJE -second read review, KJA?
- F. **The meeting was adjourned at 6:29 p.m. by Chair Dick Gray.**
Vote: 3 Yes 0 No 0 Abstain 0 Absent

Respectfully Submitted,

Nelia A. Lake

Administrative Assistant to the Superintendent