



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

Tuesday, April 24, 2012, 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%
_____	_____	Larry Pinkham	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Howard Willingham	Winter Harbor	975	5.05%
Totals				19,315	100%

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 April 3, 2012 meeting minutes
- D. Report from the Board Chair
- E. Report from the Superintendent

## F. Business

1. Senior Capstone Project- *The Importance of Art in the Education System*-  
Brianna Fernandez, SMHS
2. Presentation and consideration of approval- “Every 15 Minutes” program at SMHS-  
Brian Carpenter
3. Ed Programming Survey Data Presentation- Katrina Kane
4. Update from the Ed Programming Committee and approval consideration of the following:
  - Social Studies
    - a. Grades 6-8 Social Studies curriculum documents
    - b. The purchase of TCI materials for use in grades 6-11
    - c. The purchase of A Journey Through Maine for use in grade 8
  - Science
    - a. Grades 6-8 Science curriculum documents
    - b. The purchase of SEPUP Life Science materials
    - c. The use of SEPUP materials for Earth Science and Matter (currently provided by grant)
    - d. The use of Project Based Inquiry Science (PBIS) materials for Force, Motion and Energy (currently provided by grant)
5. Consideration of Approval- Football to become an MPA-recognized varsity sport- Jay Brown
6. Update from the Policy Committee and possible consideration of the following:
  - First Read
    - a. *BED-B- Board of Directors Meeting Guidelines*
    - b. *EBC-E- Closing/Canceling Delaying School Due to Weather*
  - Second Read/Adoption
    - a. *BDE- Board Standing Committees*
    - b. *BDF- Board Advisory Committees*
    - c. *BDF-A- Board Consent Agenda*
7. Update from the Budget Committee
8. Update from Personnel Committee
9. Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing Collective Bargaining

## G. Board Review of Meeting

- H. Upcoming Meetings: Tues., May 1, 5:30 pm, Facilities & Transportation, SMHS  
 Tues., May 1, 6:30 pm, Regular Board Meeting, SMHS  
 Tues., May 2, 4:30 pm, Teacher Negotiations, Central Office  
 Tues., May 8, 5:30 pm, Ed Programming, Central Office  
 Tues., May 15, 5:30 pm, Finance & Budget, EHS  
 Tues., May 15, 6:30 pm, Regular Board Meeting, EHS  
 Tues., May 22, 5:30 pm, Personnel, Central Office  
**Wed., May 23, 6:30 pm, District Budget Meeting, Mountain View School**  
 Tues., May 29, 5:30 pm, Strategic Planning, Central Office

## I. Adjourn

**Board Workshop immediately following meeting- Strategic Planning Report from the Facilities & Transportation Committee**