



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 15, 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

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 May 1, 2012 meeting minutes
- D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Consideration of Approval: Travel Request- Ella Lewis School Grade 8 trip, May 29-31, 2012, to Boston, Mass.
2. Infinite Campus Presentation- April Clifford
3. District Budget Meeting- David Bridgham
4. Update from the Ed. Programming Committee
5. Update from the Finance Committee

G. Board Review of Meeting

H. Upcoming Meetings: 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

There will be two Board Workshops immediately following meeting-

1. **Strategic Planning Report from the Ed. Programming and Finance Committees**
2. **Board Procedures and Committee Structure**