



Regional School Unit 24 Board of Directors Meeting

Tuesday, October 16, 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% |
| _____ | _____ | Roy Gott | 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% |
| _____ | _____ | Henri Gignoux | Steuben | 1122 | 5.81% |
| _____ | _____ | Lynne Witham | Sullivan | 1250 | 6.47% |
| _____ | _____ | James Buteau | Waltham | 293 | 1.52% |
| _____ | _____ | Jeffrey Alley | Winter Harbor | 975 | 5.05% |
| Totals | | | | 19,153 | 100% |

Students Present:

___ Katherine Jordan, EHS
___ Katheryn Dickens, EHS

___ Hannah Gignoux, SMHS

- A. **Call to Order**
- B. **Adjustments to Agenda**
- C. **Approval of the October 2, 2012 meeting minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. **Consideration of New Student Club at EHS- Kelsey Leighton and Renee Thompson**
Consideration of approval of a new student club at Ellsworth High School- Fellowship of Christian Athletes (FCA).
2. **Travel Request- HCTC- Ben Speed**
Consideration of approval to allow the HCTC Media students to travel with Wreaths Across America to Arlington, Virginia, December 9 through December 16.
3. **MELMAC Powerpoint Presentation- Rebecca Wright**
4. **HCTC Data Presentation- Amy Boles**
5. **Consideration of Approval of a Classroom Construction Project Grant Application through Lowe's and SkillsUSA- Amy Boles**
6. **Discussion and review of 2010 Census numbers regarding RSU24 populations and possible motion**
7. **Update from the Policy Committee and consideration of first read policies**
8. **Update from the Strategic Planning Committee**

G. Board Review of Meeting

- H. Upcoming Meetings:** Weds.-Fri., October 24-26, MSSA and MSMA Conferences
Tuesday, November 6, 6:30 p.m., Board Meeting, SMHS
Tuesday, November 20, 6:30 p.m., Board Meeting, EHS

I. Adjourn