



Regional School Unit 24 Board of Directors Meeting

Tuesday, October 2, 2012, 6:30 p.m.

Sumner Memorial 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 September 18, 2012 meeting minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. Business

1. Nomination of Professional Staff

Consideration of the Superintendent’s nomination the following individuals for probationary contracts for the 2012-13 school year:

| | | |
|----------------|------------------|----------|
| Paige Lane | .6 Speech | EHS |
| Leslie Stewart | Speech Therapist | District |

2. Building for Athletics Program at SMHS- Wayne Newenham, SMHS Athletics Dept.

Consideration of approval of construction of a new building

3. Possible motion to accept award of Distance Learning and Telemedicine Grant- David Bridgham

4. District Goals 2012-2013

5. Board Workshop – Withdrawal Discussion

G. Board Review of Meeting

H. Upcoming Meetings: Tuesday, October 16, 6:30 p.m., Board Meeting, EHS
Weds.-Fri., October 24-26, MSSA and MSMA Conferences
Tuesday, November 6, 6:30 p.m., Board Meeting, SMHS

I. Adjourn