



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

Tuesday, November 13, 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%
_____	_____	Dawn Hudson	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 16, 2012 meeting minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business****1. Travel Requests****a. EHS- Flamenco Club to Boston, MA, March 8-10, 2013- Lindsay Corson****b. PNS- Class Trip to Boston, MA, June 6-7, 2013 – Marielle Edgecomb****2. Request for 21<sup>st</sup> Century Community Learning Center (CCLC) Grant Application- Julie Sattler**Consideration of approval to apply for the 21<sup>st</sup> Century Grant**3. EHS SIG Update- EHS Leadership Team****4. Update from the Policy Committee and consideration of the following policies:****Second Read/Adoption: Presentation by teachers Diane Bonnie and Colleen Mutlu**

a. IHBEA-R- LAU Plan

b. IHBEA- Program for Limited English Proficient Students

**First Read Consideration: Presentation by Katrina Kane**

a. JJIF- Management of Concussions and Other Head Injuries

b. JJIF-E- Concussion Information Sheet

**5. Update from the Facilities/Transportation Committee and possible motion regarding facilities upgrades.****6. Update from the Ed. Programming Committee****G. Board Review of Meeting**

**H. Upcoming Meetings:** Weds., November 14, Secretarial Negotiations, 4:15 p.m, Central Office  
 Monday, November 19, Strategic Planning, 6:00 p.m., Central Office  
 Monday, November 19, Special Session Board, 7:00 p.m., Central Office  
 Mon. or Tues, Nov. 26 or 27- TBD, Hancock/Lamoine Withdrawal  
 Committees, Central Office  
 Tuesday, December 4, Board Meeting, 6:30 p.m., SMHS  
 Monday, December 17, Policy Committee, 5:30, Central Office  
 Tuesday, December 18, Board Meeting, 6:30 p.m., EHS

**I. Adjourn to Executive Session- District Conference Room of the Central Office, pursuant to MRSA Title 1, Section 405 (6)(B), for the purpose of conducting a student expulsion hearing.**