



Regional School Unit 24 Board of Directors Meeting

Tuesday, July 10, 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%
_____	_____	POSITION OPEN	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				18,193	94.19%

Students Present: ___ Kathryn Dickens, EHS ___ Jacqueline Cormier, SMHS

- A. Call to Order
- B. Adjustments to Agenda:
- C. Approval of the June 19, 2012 meeting minutes
- D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. EHS Greenhouse Project- Second Step, Kim Sellers
2. Update from the Personnel Committee and consideration of recommendation approval of the following:
 - a. SMHS Principal
3. Board Reorganization
 - a. Board Calendar*
 - b. Committee Structure
4. Update from Facilities & Transportation Committee
 - a. Consideration of approval of the Transportation Director job description
 - b. Consideration of approval of the Facilities Director job description
5. Update from the Ed Programming Committee to include the following:
 - a. Consideration of approval of texts
 - b. Consideration of approval of courses

G. Board Review of Meeting

H. Upcoming Meetings: *July 24, 6:30 pm, **Organizational Board Meeting**, SMHS

I. Adjourn