



Regional School Unit 24 Board of Directors Meeting

Tuesday, July 24, 2012, 6:30 p.m.

Sumner 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 July 10, 2012 meeting minutes
- D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Possible nomination by the Superintendent of the following:
 - a. SMHS Assistant Principal
 - b. EEMS Assistant Principal
2. Nomination of Professional Staff
 The Superintendent nominates the following individuals for probationary contracts for the 2012-13 school year:

| | | |
|--------------------|----------------|----------|
| Tristan Bates | Math | EHS |
| Renee Clark | Elementary | HGS |
| Tarsha Hastings | Grade 3 | EEMS |
| Lydia Kinney | English | EHS |
| Jillian Liversidge | Spanish | EHS |
| Jonathan Ludwig | Music | EHS |
| Anna Marnick | Social Worker | District |
| Samantha Perkins | Social Studies | SMHS |
| Amanda Ward | Math | HGS |

3. Update from Facilities & Transportation Committee, to include the following:
 - a. Energy Performance Contract Presentation
 - b. Possible motion related to Energy Services contract
4. Organizational Meeting
 - a. Review and consideration of adoption of Policy BDA-Board of Directors Organizational Meeting
 - b. Elections
 1. Board Chair
 2. Vice-Chair
 - c. Appointments
 1. MSMA Delegate and Alternate
 2. Certified Attendance Coordinator, serves as the Chair of the Drop-out Prevention Committee
 3. Affirmative Action Officer(s)
 - d. School Physician Contract-possible changes
 - e. Review of Policy IHAI-HCTC Live/Outside Work-possible changes
 - f. HCTC Cooperative Agreement
5. Possible Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a personnel issue.

G. Board Review of Meeting

- H. Upcoming Meetings: Tuesday, August 7, 6:30 pm, Board Meeting, EHS
 Tuesday, August 21, 6:30 pm, Board Meeting, SMHS

I. Adjourn