



Regional School Unit 24 Board of Directors Meeting

Tuesday, August 7, 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: ___ Katherine Jordan, EHS ___ Hannah Gignoux, SMHS

- A. **Call to Order**
- B. **Adjustments to Agenda**
- C. **Approval of the July 24, 2012 meeting minutes**
- D. **Report from the Board Chair**
- E. **Report from the Superintendent**

F. **Business**

1. **Nomination of Administrative Staff**

Consideration of the Superintendent’s nomination of the following:

- a. Assistant Principal for Ellsworth High School
- b. Dean of Instruction for Sumner Memorial High School

2. **Nomination of Professional Staff**

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

Elizabeth Burroughs	Math	EHS
Stephanie Davis	Grades 4/5	CHS
Amanda Devereaux	Music	HGS
Dawn Fernandez	Computer Sc.	EHS
Frances Kellogg	Music	EEMS
Ernest Linders	Special Ed.	CHS
Katelin Miller	Art	EEMS
Tammy Pirie	Grade 2	MVS

3. **EHS Storage Building- Jay Brown**

Consideration of approval of the construction of a storage building to be placed by the new football/ soccer field at Ellsworth High School.

4. **Report from the Facilities & Transportation Committee**

5. **Ellsworth Withdrawal Committee**

Meeting with the Ellsworth Withdrawal Committee for the purpose of discussing the withdrawal proposal.

G. **Board Review of Meeting**

- H. **Upcoming Meetings:** Tuesday, August 21, 6:30 p.m., Board Meeting, SMHS
 Tuesday, September 4, 6:30 p.m., Board Meeting, EHS

I. **Adjourn**