



Regional School Unit 24 Board of Directors Meeting

Tuesday, September 18, 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%
_____	_____	POSITION OPEN	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 4, 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:

Andrew Ciszewski	Math	EHS
Kent McLaughlin	Math/G&T	EEMS
Kristina Minott	Social Worker	SMHS
Robert Schmick	English	EHS

2. Student Handbooks-April Clifford & Building Administrators

Consideration of approval of the 2012-13 Student Handbooks

3. Revolving Renovation Fund- David Bridgham

Consideration of approval to authorize HCTC and Sumner High School Revolving Renovation Fund projects and application submissions.

4. Report from Ed. Programming Committee and possible Board action.

5. Discussion with the Hancock Withdrawal Committee

G. Board Review of Meeting

H. Upcoming Meetings: Tuesday, October 2, 6:30 p.m. Board Meeting, SMHS
 Tuesday, October 16, 6:30 p.m., Board Meeting, EHS

I. Adjourn