



Regional School Unit 24 Board of Directors Meeting

Tuesday, September 4, 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%
_____	_____	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 ___ Hannah Gignoux, SMHS
 ___ Katheryn Dickens, EHS

- A. **Call to Order**
- B. **Adjustments to Agenda**
- C. **Approval of the August 21, 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:

Rebecca Boudreau	ELA	EHS
Andrew Hutchinson	Math/Science	EEMS
Rebecca Peabody	Art	EHS
Amy Riddell	Social Worker	MVS
Thomas Rycroft	Science	EHS
Kathy Sobel	Title 1/Reading Recovery	MVS
Korah Soll	Pathways	SMHS

2. Travel Request- SMHS Pathways Outdoor Orientation, Sept 7-9, Whiting, ME- Val Peacock

3. Establishment of Board Sub-Committee to Negotiate Withdrawal Agreements- Julie Curtis

4. Discussion with the Hancock Withdrawal Committee

5. Discussion with Legal Counsel Regarding Withdrawal Negotiations

G. Upcoming Meetings: Tuesday, September 18, 6:30 p.m., Board Meeting, SMHS
 Tuesday, October 2, 6:30 p.m. Board Meeting, EHS
 Tuesday, October 16, 6:30 p.m., Board Meeting, SMHS

H. Adjourn