



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 5, 2013, 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% |
| _____ | _____ | Dawn Hudson | Ellsworth | 2358 | 12.21% |
| _____ | _____ | Roy Gott | 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 February 26, 2013 meeting minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Travel Requests**
Hancock Grammar School- Amanda Beals, to Boston, MA, May 24-26
2. **Consideration of approval of a new SMHS School Marquee/Sign**
3. **Educational Programming Committee – Presentation on Rubicon Atlas**
4. **Facilities & Transportation Committee - Presentation on Proposed Use of Revolving Renovation Funding**
5. **Policy Committee- Second Read/Adoption Consideration of the following policies:**
 - a. EF- Food Service Management
 - b. KI- Visitors to RSU Schools
6. **Update from the Personnel Committee**

G. Board Review of Meeting

- H. Upcoming Meetings:**
- Monday, March 11, 5:30 p.m., Strategic Planning Committee, Cent. Office
 - Tues., March 12, 7:00 p.m., Ellsworth Withdrawal Comm., Central Office
 - Weds., March 13, 7:00 p.m., Budget Workshop, Central Office
(Discussing EHS, SMHS and HCTC)
 - Tues., March 19, 5:30 p.m., Fac. & Transportation Comm., SMHS, Room 17
 - Tues., March 19, 6:30 p.m., Regular Board Meeting, SMHS Cafeteria
 - Thurs., March 21, 4:00 p.m., Secretarial Mediation, Central Office
 - Monday, March 25, 5:30 p.m., Ed. Programming Committee, Central Office
 - Weds., March 27, 7:00 p.m., Budget Workshop, Central Office
(Discussing Adult Ed., Curriculum & Assessment, Gifted and Talented, Special Education)

I. Adjourn