



Regional School Unit 24 Board of Directors Meeting

Tuesday, February 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 January 22, 2012 meeting minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Travel Request-Marie Bertothy

Consideration of approval of a Cave Hill School Travel Proposal, May 24-27, to Montreal, Canada.

2. Update from the Education Programming Committee- Janet Wilpan

3. Update from the Finance Committee- Michelle Dewitt

4. Update from the Policy Committee and consideration of the following:

a. First Read Policies

b. Second Read/Adoption- IKFB- Graduation Exercise/Participation

5. Update from the Personnel Committee- Jamie Buteau

6. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(B)(1), for the purpose of discussing a student disciplinary issue.

The Board will proceed into Executive Session at the RSU24 Central Office.

7. Possible Action Taken in Reference to Executive Session

G. Board Review of Meeting

H. Upcoming Meetings:

Weds., February 6, 5:30 p.m., Ed. Tech. Negotiations, Central Office

Mon., February 11, 5:30 p.m., Strategic Planning, Central Office

Tues., February 12, 6:30 p.m., Meeting w/ Withdrawal Committees, C.O.

Weds., February 13, 7:00 p.m., Finance & Budget Comm., Central Office

February 18 – 22, February Break

Weds., February 20, 5:00 p.m., Ed. Tech. Negotiations, Central Office

Mon., February 25, 5:30 p.m., Ed. Programming, Central Office

Tues., February 26, 5:30 p.m., Facilities & Transp., SMHS

Tues., February 26, 6:30 p.m., Regular Board Meeting, SMHS

I. Adjourn