



Regional School Unit 24 Board of Directors Meeting

Wednesday, March 20, 2013, 6:30 p.m.

District Conference Room

Central Office

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 March 5, 2013 meeting minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. Travel Requests

Mountain View School- Jill Cohen, 8th Grade trip, May 30-June 2, 2013, to Hancock and Agawam, MA

2. Consideration of Approval of Hours from the Sick Leave Bank

Motion to approve the DEEA's recommendation to approve the use of 20 days from the Sick Leave Bank for a teacher with a long-term illness.

3. Update from the Personnel Committee to include the following:

- a. Consideration of extension of the Superintendent's contract.
- b. Consideration of the Superintendent's recommendations for extension of Administrative Contracts.

4. Update from the Facilities and Transportation Committee

5. Update from the Finance and Budget Committee

6. Discussion of the Ellsworth Withdrawal Proposal and possible action

7. Discussion with the Hancock and Lamoine Withdrawal Committees

G. Board Review of Meeting

H. Upcoming Meetings:

Thurs., March 21, 4:00 p.m., Secretarial Mediation, Central Office
Monday, March 25, 5:30 p.m., Ed. Programming Committee, Central Office
Tues., March 26, 5:30 p.m., Policy Committee, Central Office
Weds., March 27, 7:00 p.m., Budget Workshop, Central Office
(Discussing Adult Ed., Curriculum & Assessment, Gifted and Talented, Special Education)
Mon., April 1, 5:30 p.m., Policy Committee, Central Office
Tues., April 2, 5:30 p.m., Personnel Committee, Central Office
Tues., April 2, 6:30 p.m., Regular Board Meeting, **SMHS**
Weds., April 3, 7:00 p.m., Possible Budget/Finance Committee, Central Office
Mon., April 8, 5:30 p.m., Strategic Planning Committee, Central Office

I. Adjourn