

REGIONAL SCHOOL UNIT #20

**Belfast · Belmont · Frankfort · Morrill · Northport
Searsmont · Searsport · Stockton Springs · Swanville**

REGULAR MEETING OF THE BOARD OF DIRECTORS February 24, 2009

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, February 24, 2009 in the Belfast Area High School Library.

1. The meeting was called to order by MSAD #56 Supt. of Schools R. Freve at 7:00 p.m. with the following directors present: R. Andersen, A. Bagley, T. Calderwood, J. Chamberlin, J. Cunningham, D. Dakin, M. Gray, A. Hammond, S. Hopkins, C. Krause, D. Riley, E. Sanders, A. Schweikert, and D. Woods.

Also present were the following administrators: MSAD #34 Supt. of Schools B. Mailloux, B. Arthers, K. Buckheit, J. McDonald, L. Miller, G. Palmer, J. Parsons, and E. Woodsome.

Also present were staff members C. Bogue and B. Brown, and Reporter S. Fuller.

2. Director E. Sanders nominated R. Freve to facilitate the meeting. The directors voted unanimously to have R. Freve serve as Facilitator of the meeting.

3. New Business

- 3.1 There was a motion by M. Gray and seconded by T. Calderwood, to have Bruce A. Mailloux serve as Superintendent of Schools of Regional School Unit #20 for the 2009- 2010 school year.**

- 3.11 Upon motion of A. Hammond, seconded by J. Cunningham, the directors voted 12-0-2 (S. Hopkins and D. Riley abstaining) to table the previous motion by M. Gray.**

- 3.2 Superintendents R. Freve and B. Mailloux presented their intentions to present a flat funded 2009-2010 budget to the RSU #20 Board of Directors.

- 3.3 By a majority vote of the directors, it was voted to pursue training sessions for the new RSU #20 Board of Directors.

4. Consideration for Action Items:

- 4.1 A new Policy Committee for RSU #20 was established with the following directors volunteering as members: A. Bagley, D. Dakin, J. Chamberlin, A. Hammond, and D. Riley.

4.2 A new Finance Committee for RSU #20 was established with the following directors Volunteering as members: T. Calderwood, M. Gray, and E. Sanders.

4.3 Upon motion of J. Cunningham, seconded by S. Hopkins, the directors voted 14-0-0 to ratify the oil bids submitted earlier this year to MSAD #34 and MSAD #56 as RSU #20 oil bids for the 2009-2010 school year.

5. Agenda items for the next meeting of the RSU #20 Board of Directors include the following:

- Election of Board of Directors Chairperson
- Selection of Superintendent
- Proposed 2009-2010 School Calendar
- Insurance Bids for 2009-2010
- Establish Training Session Dates for RSU #20 Board of Directors

6. The next meeting of the RSU #20 Board of Directors is scheduled for Tuesday evening, March 3, 2009 at 7:00 p.m. in the Searsport District High School Library.

7. With no further business, upon motion of D. Riley, seconded by R. Andersen, the directors voted 14-0-0 to adjourn the meeting at 8:29 p.m.

Respectfully submitted,

John C. McDonald
K-12 Curriculum Coordinator
MSAD #34

JCM:rcs