

**Sunrise County School System
Regional Planning Committee (RPC)
Shead High School Library
Tuesday, April 13, 2010
Minutes**

- The meeting was called to order at 6:02 p.m.
- Steven Knowles was elected as Chair of the RPC.
- Herbert Clark was elected as Co-Chair of the RPC.
- Steven Knowles then turned the meeting over to Superintendent James Underwood.
- Superintendent Underwood discussed several items including the enormous amount of work necessary to complete the plan, the scant timeline that the RPC and Municipalities are working under, as well as the three plans that had recently been approved by the Department of Education: Fayette/Winthrop, Mid-County, and Machias Bay Area School System.
- A motion was made by Robert Olsson and seconded by Randy Wallace to use the Machias Bay plan as the template for our plan. Adjustments to be made as necessary.
- Steven Knowles read the articles of the Machias Bay reorganization plan. Discussion and consensus was reached on each article before moving on. Several articles were left to discuss at the next scheduled meeting including 03.A (12) Cost Savings. Superintendents Jim Underwood, Terry Lux, and Brian Carpenter were to look at central office cost savings and report back to the RPC at the next scheduled meeting.
- Discussion of the name of the new school system. No consensus reached.
- Meeting Adjourned 8:00 p.m.

**Sunrise County School System
Regional Planning Committee (RPC)
Shead High School Library
Wednesday, April 14, 2010
Minutes**

-Meeting called to order at 6:03 p.m.

-Discussion of the name of the new consolidated school unit.

-Motion and second for the name of the consolidated unit to be Sunrise County School System. Motion passed.

-Superintendent Underwood discussed the cost savings of the central office.

-Discussion of article 3.A (13) Other Matters. Consensus was reached on the wording.

-Motion to adjourn by Don Reynolds seconded by Randy Wallace. Motion carried.

**Sunrise County School System
Regional Planning Committee (RPC)
Shead High School Library
Thursday, April 15, 2010
Minutes**

-Meeting called to order 6:00 p.m.

-Superintendent Underwood distributed and discussed the Sunrise County School System reorganization plan. A big thanks to Barbara Sellitto for extending her help to the Superintendents in getting our plan updated with changes that the RPC made.

-The plan was reviewed article by article to ensure that the intent of the RPC had been captured.

-Herbert Clark motioned Randy Wallace seconded to accept the plan and have the Superintendents adjust the plan to meet the requirement of the law. The motion passed.

-Meeting adjourned 7:35 p.m.