

## Minutes

January 20, 2016

### REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **January 20, 2016 6:30pm. at the Leonard Middle School Library.** The tentative agenda follows:

#### I. **CALL TO ORDER**

#### II. **ROLL CALL - FLAG SALUTE**

Conary ( ) Dill (X) Gardner (X) Jack (X) Jackson (X) Milligan (X) Phillips (X) Sanborn (X)  
Wollstadt (X)

Student Representatives: Alex Moreira Connor Archer

#### III. **ADJUSTMENTS TO THE AGENDA**

#### IV. **APPROVAL OF MINUTES**

1. December 16, 2015

Motion: Jackson

Second: Wollstadt

Vote: 6-0-2 abs. (Phillips, Wollstadt)

#### V. **COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT**

#### VI. **FINANCIAL REPORTS**

#### VII. **PERSONNEL**

**Resignations:**

**Appointments:**

**Transfers:**

**Retirements:**

#### VIII. **COMMITTEE / ACTIVITY REPORTS**

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Jackson*)
2. Policy (*Conary/Gardner/Phillips*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Phillips/Jackson/Jack/Gardner*)
5. United Technologies Center (*Dill*)

**B. Activities Reports:**

1. Old Town Elementary School (*Jeanna*)
2. Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
3. J.A. Leonard Middle School (*Jen*)
4. Old Town High School (*Scott*)
5. Special Education Department (*Kimm*)
6. Curriculum and Instruction/ Chapter 104 (*Jon*)
7. Food Service Program (*Stephanie*)

**IX. OLD BUSINESS****X. NEW BUSINESS****1. 2016-2017 SCHOOL CALENDAR**

**Recommended Action:** That the Board approve the 2016-2017 school calendar as presented.

Motion: Sanborn

Second: Jack

Vote: 8-0

**2. PROGRESS UPDATE: TEACHER / ADMINISTRATOR PROFESSIONAL GROWTH  
– PERFORMANCE EVALUATION SYSTEM****3. EXECUTIVE SESSION**

**Recommended Action:** That the Board enter into an executive session to discuss the status of labor negotiations with teachers as provided for in I M.R.S.A. 405 (6) (d).

Motion: Jackson

Second: Phillips

Vote: 8-0

Time In: 7:16

Time Out: 8:20

**Action:** No Action

Motion:

Second:

Vote:

**XI. CHAIR TIME****XII. BOARD TIME**

Policy Committee Meeting: Wednesday February 10, 2016 6pm Supt's Office

February Board Meeting: Wednesday February 17, 2016 6:30pm LMS Library

**XIII. ADJOURN**

Motion: Jack

Second: Milligan

Vote: 8-0

Time: 8:22pm

Respectfully Submitted,

David A. Walker  
Secretary, RSU #34

**Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.**

**INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.**