

Minutes

January 18, 2017

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **January 18, 2017 6:30pm. at the Leonard Middle School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

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

Student Representatives: Raven Reinzo, Zack Wyles

III. ADJUSTMENTS TO THE AGENDA

The Board agreed to move student requests for travel to follow.
Communications/Correspondence/Public Comment

IV. APPROVAL OF MINUTES

1. December 21, 2016

Motion: Conary

Second: Jack

Vote: 7-0-1 (Jackson)

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. REQUEST FOR OVERNIGHT/OUT OF STATE TRAVEL – OTHS KEY CLUB

Recommended Action: That the Board approve the request for overnight/out of state travel for the OTHS Key Club to attend the annual convention in Springfield, MA on March 31 – April 2, 2017.

Motion: Conary

Second: Jackson

Vote: 8-0

2. REQUEST FOR OVERNIGHT TRAVEL – OTHS BASEBALL TEAM

Recommended Action: That the Board approve the request for overnight travel for the OTHS baseball team to play away games during April break.

Motion: Conary

Second: Jackson

Vote: 8-0

3. APPROVAL OF THE 2017-2018 SCHOOL CALENDAR

Recommended Action: That the Board approve the 2017-2018 school calendar as presented by the Superintendent.

Motion: Conary

Second: Jackson

Vote: 8-0

4. FY18 BUDGET CALENDAR

XI. CHAIR TIME

XII. BOARD TIME

Policy Committee Meeting: February 8, 2017 6:00pm Superintendent's Office

February Board Meeting: February 15, 2017 6:30pm LMS Library

XIII. ADJOURN

Motion: Conary

Second: Jackson

Vote: 8-0

Time: 7:15pm

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.