

## Minutes

February 15, 2017

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **February 15, 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 () Jack (X) Jackson (X) Milligan (X) Phillips (X) Sanborn (X)  
Wollstadt (X)

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

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

1. January 18, 2017

Motion: Conary

Second: Jackson

Vote: 7-0-1 (Phillips)

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

*Mr. Tony Dimoulas addressed the Board regarding a concern.*

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

#### **VII. PERSONNEL**

**Resignations:**

**Appointments:**

**Transfers:**

**Retirements:**

1. Barbara O'Malley – OTES

2. Jeanette Bernard – OTES

#### **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 MUSIC**

**Recommended Action:** That the Board approve the request for overnight/out of state travel for the OTHS Music program to attend the UNH Clark Terry Jazz Festival on Friday/Saturday March 10/11, 2017.

Motion: Wollstadt

Second: Jack

Vote: 8-0

**2. POLICY FIRST READING**

**Recommended Action:** That the Board approve the following policy in the first reading:

GCK Professional Staff Assignments and Transfers

KHB Advertising in the Schools

Motion: Wollstadt

Second: Jackson

Vote: 8-0

**3. FY18 BUDGET UPDATE**

*Superintendent Walker shared that work was progressing on the expenditure side of the FY18 budget but that there are many unknowns with regards to the revenue side especially GPA.*

**XI. CHAIR TIME**

**XII. BOARD TIME**

March Board Meeting: March 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.**