

## Minutes

April 12, 2017

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **April 12, 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 () Jackson (X) Milligan () Phillips () Sanborn (X)  
Wollstadt (X)

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

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

1. March 15, 2017

Motion: Conary

Second: Jackson

Vote: 6-0

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

1. OTHS Robotics Team Demonstration and Update

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

#### **VII. PERSONNEL**

##### **Resignations:**

##### **Appointments:**

##### **Transfers:**

##### **Retirements:**

1. Gail Weatherbee – LMS

2. Sandra Way – Food Service

#### **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 FROM THE MUSIC DEPARTMENT FOR OUT OF STATE TRAVEL**

**Recommended Action:** That the Board grant approval for out of state travel for elementary and middle school bands to attend Great East.

**Motion:** To table this agenda item until the May meeting.

Motion: Jackson

Second: Conary

Vote: 6-0

### **2. FY18 BUDGET PRESENTATION**

## **XI. CHAIR TIME**

## **XII. BOARD TIME**

May Board Meeting: May 17, 2017 6:30pm LMS Library

June Board Meeting: June 21, 2017 6:30pm LMS Library

## **XIII. ADJOURN**

Motion: Conary

Second: Jackson

Vote: 6-0

Time: 7:51pm

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.**