

Agenda

September 21, 2016

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **September 21, 2016 6:30pm.** at the **Old Town High School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

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

III. ADJUSTMENTS TO THE AGENDA

TOUR OF RENOVATED OTHS BATHROOMS AND LOCKER ROOMS

IV. APPROVAL OF MINUTES

1. August 17, 2016

Motion:

Second:

Vote:

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

ANNUAL AUDIT REPORT

VII. PERSONNEL

Resignations:

Appointments:

Motion:

Second:

Vote:

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 OUT OF STATE TRAVEL**

Recommended Action: That the Board approve the request for out of state travel for the OTHS Art Department.

Motion:

Second:

Vote:

2. REQUEST FOR OVERNIGHT / OUT OF STATE TRAVEL

Recommended Action: That the Board approve the request for overnight/out of state travel for the OTHS Robotics Team

Motion:

Second:

Vote:

3. REQUEST FOR OVERNIGHT TRAVEL

Recommended Action: That the Board approve the request for overnight/out of state travel for the OTHS Science Department

Motion:

Second:

Vote:

4. PROFICIENCY-BASED DIPLOMA STANDARDS

Recommended Action: That the Board approve the proficiency-based diploma standards as presented to be used beginning with the Class of 2021, and that the Board approves these processes for ongoing adjustments to these standards:

*For non-substantive adjustments, the Old Town High School faculty may make adjustments with the approval of the OTHS Principal and the RSU #34 Director of Curriculum, Instruction, and Assessment, and

*For substantive adjustments, the Board Curriculum, Instruction, and Assessment committee will deliberate on the standards through a public process that comes before the full Board for approval.

Motion:

Second:

Vote:

5. EXECUTIVE SESSION

Recommended Action: That the Board enter into an executive session to discuss a personnel matter as provided for in I M.R.S.A. 405 (6) (A).

Motion: Second: Vote:

Time In:

Time Out:

ACTION:

Motion: Second: Vote:

XI. CHAIR TIME

XII. BOARD TIME

Policy Committee Meeting: October 12, 2016 6:00pm Superintendent’s Office
September Board Meeting: October 19, 2016 6:30pm LMS Library

XIII. ADJOURN

Motion: Second: Vote:

Time: 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.