

## Agenda

January 20, 2021

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday January 20, 2021 6:30pm via ZOOM**

*David Walker is inviting you to a scheduled Zoom meeting.*

*Topic: January 2021 Board Meeting*

*Time: Jan 20, 2021 06:30 PM Eastern Time (US and Canada)*

*Join Zoom Meeting*

*<https://networkmaine.zoom.us/j/89004975494>*

*Meeting ID: 890 0497 5494*

The tentative agenda follows:

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

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

**Dill () Geer () Gott () Hasselbrack () Jack () Milligan () Sanborn () Umphrey () Roy ()**

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

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

1. December 16, 2020

Motion:

Second:

Vote:

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

*Non-Board members wishing to comment must use the chat feature at the bottom of the Zoom screen.*

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

#### **VII. PERSONNEL**

**Transfers:**

**Resignations:**

**Appointments:**

Motion:

Second:

Vote:

## Retirements

1. Mike Bowen – Teacher OTHS

## VIII. COMMITTEE / ACTIVITY REPORTS

### A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Umphrey*)
2. Policy (*Umphrey/Jack/Geer*)
3. Negotiations (*Milligan/Jack/Roy*)
4. Curriculum/Instruction/Assessment (*Roy/Hasselbrack/Milligan/Gott*)
5. United Technologies Center (*Dill*)
6. Southern Penobscot Regional Program for Children with Exceptionalities (*Geer*)

### B. Activities Reports:

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

## IX. OLD BUSINESS

## X. NEW BUSINESS

### 1. POLICY – FIRST READING

**Recommended Action:** That the Board approve Policy GBP, GBP-Procedure, and the RSU #34 Lau Plan as revised as recommended by the Policy Committee and the Superintendent.

- GBP – Earned Paid Leave
- GBP-Procedure
- Lau Plan

Motion:

Second:

Vote:

### 2. BOARD UPDATE

- LMS Cafeteria Project
- LMS Phase III Renovations
- FY22 Budget

## XI. CHAIR TIME

**XII. BOARD TIME**

Next Board Meeting – Wednesday February 17, 2021

**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.**