

Minutes

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

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. December 16, 2020

Motion: Teagan Roy

Second: Kelly Hasselbrack

Vote: 9-0

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:

:

Retirements

1. Mike Bowen – Teacher OTHS
2. Debra Stevens - Teacher OTES

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

Motion: Laura Sanborn

Second: Teagan Roy

Vote: 9-0

- Lau Plan

Motion: Lauree Gott

Second: Laura Sanborn

Vote: 9-0

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

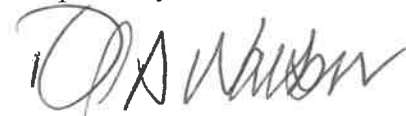
Motion: Laura Sanborn

Second: Moriah Geer

Vote: 9-0

Time: 7:28pm

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.