

Minutes

February 17, 2021

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday February 17, 2021 6:30pm via ZOOM**

David Walker is inviting you to a scheduled Zoom meeting.

Topic: February 17, 2021 Board Meeting

Time: Feb 17, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://networkmaine.zoom.us/j/84447072478>

Meeting ID: 844 4707 2478

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. January 20, 2021

Motion: Umphrey

Second: Sanborn

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:

1. Alice Marshall – Special Education Teacher OTES

Appointments:

Motion:

Second:

Vote:

Retirements

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**1. POLICY – SECOND 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: Geer

Second: Gott

Vote: 9-0

X. NEW BUSINESS**1. UNITED TECHNOLOGY CENTER PRESENTATION – GREG MILLER, DIRECTOR**

Presentation postponed due to UTC technical problems.

2. BOARD UPDATE

- LMS Cafeteria Project
- FY22 Budget – Projected FY22 Revenue

XI. CHAIR TIME

Jim commented on the legislative process and likely State budget timeline

XII. BOARD TIME

Next Board Meeting – Wednesday March 17, 2021

XIII. ADJOURN

Motion: Sanborn

Second: Geer

Vote: 9-0

Time: 7:45pm

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.