

## Agenda

February 26, 2019

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Tuesday February 26, 2019 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) Geer (X) Gott () Jack (X) Milligan (X) Sanborn () Umphrey (X)  
Wollstadt (X)

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

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

1. January 16, 2018

Motion: Conary

Second: Wollstadt

Vote: 6-0-1

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

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

#### **VII. PERSONNEL**

**Resignations:**

**Appointments:**

**Transfers:**

**Retirements:**

#### **VIII. COMMITTEE / ACTIVITY REPORTS**

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Conary*)
2. Policy (*Conary/Umphrey/Gott*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Umphrey, Gott, Milligan, Geer*)
5. United Technologies Center (*Dill*)
6. Southern Penobscot Regional Program(s) (*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 (*David*)
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. FY20 BUDGET UPDATE****2. 2019-2020 SCHOOL CALENDAR**

**Recommended Action:** That the Board adopt the 2019-2020 school calendar as presented by the Superintendent.

Motion: Wollstadt

Second: Conary

Vote: 7-0

**XI. CHAIR TIME****XII. BOARD TIME**

Negotiations Committee Meeting:

Policy Committee Meeting: *Wednesday March 13, 2019* 6:00pm Superintendent's Office

March Board Meeting: *Wednesday March 20, 2019* 6:30pm LMS Library

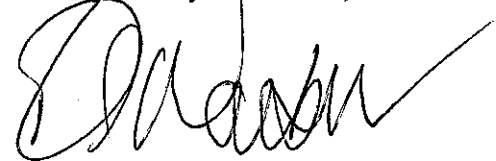
**XIII. ADJOURN**

Motion: Conary  
Time: 7:38

Second: Wollstadt

Vote: 7-0

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.