

## Agenda

June 19, 2019

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday June 19, 2019 6:30pm.** at the **Leonard Middle School Library.** The tentative agenda follows:

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

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

Conary () Dill () Geer () Gott () Jack () Milligan () Sanborn () Umphrey () Wollstadt ()

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

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

1. May 15, 2019

Motion:

Second:

Vote:

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

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

#### **VII. PERSONNEL**

##### **Resignations:**

1. Tracie Murchison – LMS
2. Jennifer Meserve – OTHS
3. Carol Quimby – OTHS
4. Kate Robichaud - OTES

##### **Appointments:**

1. Eric Dewley – OTHS English

Motion:

Second:

Vote:

2. Heather Webb – OTHS English

Motion:

Second:

Vote:

3. Lucas Grinnell – LMS Physical Education / Health

Motion:

Second:

Vote:

4. Gert Nesin – LMS Assistant Principal

Motion:

Second:

Vote:



- 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. PRESENTATION: LMS OPERATION BREAKING STEREOTYPES**

**2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY19 BUDGET YEAR**

**Recommended Action:** That the Board authorize the Superintendent of Schools to transfer an amount up to 5% of the total approved for the cost center between cost centers for the FY19 budget year.

Motion:

Second:

Vote:

**3. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH THE FINANCE COMMITTEE, TO ASSIGN FUND BALANCE FOR SPECIFIC SYSTEM NEEDS AND PROJECTS. EXPENDITURE OF ANY ASSIGNED FUNDS SHALL REQUIRE ACTION AT A STATED MEETING OF THE LEGISLATIVE BODY (i.e. DISTRICT BUDGET MEETING.)**

**Recommended Action:** That the Board authorize the Superintendent of Schools to assign fund balance amounts for specific system needs. Expenditure of assigned funds shall require action of the legislative body (i.e. district budget meeting.)

Motion:

Second:

Vote:

**4. COMPUTATION AND DECLARATION OF VOTES**

**Recommended Action:** That the Board complete the computation of votes and declare that the Regional School Unit No. 34 Budget Validation Referendum held on June 11, 2019 passed with a majority of voters voting in the affirmative.

<u>Town/City</u>	<u>YES</u>	<u>NO</u>
Alton	8	1
Bradley	48	5
Old Town	83	19
<b>TOTAL</b>	<b>139</b>	<b>25</b>

Motion:

Second:

Vote:

**5. WARRANT ISSUE ORDER**

**Recommended Action:** That the assessments of taxes as presented to this meeting be adopted and that the Superintendent of Schools be directed to submit forthwith said assessments to the assessors of each member municipality in the RSU.

Motion:

Second:

Vote:

**6. BOARD UPDATE**

- **Pre-Kindergarten Programs 2019-2020**
- **Grade Two Programs VRS & OTES**
- **Curriculum/Instruction/Assessment Committee Elementary Schools Discussion**

**XI. CHAIR TIME**

**XII. BOARD TIME**

July Board Meeting.....

**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.**