Agenda

February 21, 2018

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **February 21, 2018** ***6:30pm***. *at the* **Leonard Middle School Library** . The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary () Dill () Gardner () Jack () Jackson () Milligan () Sanborn () Umphrey () Wollstadt ()

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES
1. December 13, 2017

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL
Resignations:

Appointments:

1. LMS Spring Activities
Softball – Dan Schlaefer
Baseball – Lester Cowan
Track/Field: Head Coach – Jessica Dumont
Track/Field: Assistant Coach – Jacob Boone
Track/Field: Assistant Coach – Dawn Murray

Motion: Second: Vote:

2. OTHS Spring Activities
Baseball: Brad Goody
Lance Cowan - Asst.

Softball: Jen Plourde
Adam Boucher – Asst.

Track: Rod White

Tyler Parsons – Asst.
Andy Sibley – Asst.

Tennis: Drew Myers

Motion: Second: Vote:

Transfers:

Retirements:

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons
1. Finance (*Dill/Sanborn/Jackson*)
2. Policy (*Conary/Gardner*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Phillips/Jackson/Jack/Gardner*)
5. United Technologies Center (*Dill*)

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. OVERVIEW OF THE FY19 BUDGET PROCESS AND TIMELINE

2. BECOME A MEMBER OF THE SOUTHERN PENOBSCOT REGIONAL PROGRAM FOR CHILDREN WITH EXCEPTIONALITIES
Recommended Action: That the Board support the request for RSU #34 to become a member of the Southern Penobscot Regional Program for Children with Exceptionalities (SPRCE.)

Motion: Second: Vote:

3. SCHOOL SECURITY UPDATE

4. TO APPROVE PARTICIPATION IN SPRPCE PART II APPLICATION

MOTION: That the Board authorizes and approves the participation of Regional School Unit #34 in the Southern Penobscot Regional Program for Children with Exceptionalities' Part II application to be approved as a School Management and Leadership Center pursuant to 20-A M.R.S. Chapter

123, with the intent that upon the Commissioner of Education's approval of the Part II application that the Board shall vote to approve an interlocal agreement and cooperative agreement that are consistent with the interlocal agreement submitted with the Part II application.

Motion: Second: Vote:

XI. CHAIR TIME

XII. BOARD TIME

March Board Meeting – Wednesday March 21st 6:30pm LMS Library

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.