

November 16, 2022
Agenda

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on Wednesday, November 16, 2022 beginning @ 6:30pm at the J. A. Leonard Middle School.

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

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

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

- October 16, 2022

Motion: Second: Vote:

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

A. November Financials

VII. PERSONNEL

A. Transfers: N/A

Motion: Second: Vote:

B. Appointments:

N/A

Motion: Second: Vote:

C. Resignations: N/A

D. Retirements:

- Lori Townsend, LMS Teacher (end of 22-23 school year)

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons

- Finance (*Dill/Sanborn/Conary*)
- Policy (*Conary/Geer/Hasselbrack*)
- Negotiations (*Jack/Milligan/Wollstadt*)
- Curriculum/Instruction/Assessment (*Milligan/Geer/Umphrey*)
- United Technologies Center (*Dill*)
- Southern Penobscot Regional Program for Children with Exceptionalities (*Geer*)

B. Activities Reports

- Alton Elementary School / Viola Rand School – Bradley (*Leonard*)
- Old Town Elementary School (*Tuell*)
- J.A. Leonard Middle School (*Nesin*)
- Old Town High School (*Gordon*)
- Special Education Department (*Kenniston*)
- Curriculum/Instruction/Assessment/Chapter 104 (*Doty*)

C. Activities Reports (Informational)

- Athletics (*Bousquet*)
- Facilities (*Fournier*)
- Food Service (*Salley*)
- IT (*Hamlin*)

D. Feature Presentations

- RSU34 Athletics (*Bousquet*)

IX. OLD BUSINESS

X. NEW BUSINESS

A. Policy Second Reading

- **Recommended Action:** That the Board adopts revisions to Policy EFD Meal Charging as presented.

Motion:

Second:

Vote:

B. Board Update

- Lead Water Sampling Update
- Staffing Updates
- Facilities Advisory Group Update (Presentation)
- Superintendent Evaluation
- School Bus RFP
- Email Accounts for Board Members
- Thank you, Kelly Hasselbrack
- Welcome New Board Members: Moriah Geer & James Mitchell (Both 3-year terms beginning 12/21/22)

XI. Executive Session

Recommended Action: That the RSU #34 School Board go into executive session for

Labor contract discussions with the RSU #34 Association pursuant to 1 M.R.S.A. § 405(6)(D)

Motion:

Second:

Vote:

XII. CHAIR TIME

XIII. BOARD TIME

A. FY23 Regular Scheduled Meetings and Key Dates/Events:

- December 21, 2022 (Board Meeting)
- January 18, 2023 (Board Meeting)
- February 15, 2023 (Board Meeting)
- March 15, 2023 (Board Meeting)
- April 12, 2023 (Board Meeting)
- May 17, 2023 (Tentative Board Budget Vote)
- *May 31 (Tentative RSU #34 Budget Meeting)*
- *June 9, 2023 (OTHS Graduation)*
- *June 13, 2023 (Tentative Budget Validation Referendum)*
- June 21, 2023 (Board Meeting)

XIV. ADJOURN

Motion:

Second:

Vote:

Respectfully Submitted,

Matthew D. Cyr
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. §965C, 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.