

May 17, 2023  
Agenda

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on Wednesday, May 17, 2023 beginning @ 6:30pm at the J. A. Leonard Middle School.

**I. CALL TO ORDER**

**II. ROLL CALL - FLAG SALUTE**

Dill() Lannan() Conary() Mitchell() Jack() Dorr() Sanborn() Umphrey() Wollstadt()

**III. ADJUSTMENTS TO THE AGENDA (Additions Highlighted in Yellow)**

**IV. APPROVAL OF MINUTES**

- April 12, 2023 Regular Meeting

*Motion:*                      *Second:*                      *Vote:*

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

**VI. FINANCIAL REPORTS**

- **April Financials Motion to approve:**

*Motion:*                      *Second:*                      *Vote:*

**VII. PERSONNEL**

- **Transfers:**
- **Appointments:**

- David May, RSU #34 Director of Technology

*Motion:*                      *Second:*                      *Vote:*

- Rachel Beckwith, LMS ELA/SS Teacher

*Motion:*                      *Second:*                      *Vote:*

- Jantha Henry, LMS Chapter 104 Resource Teacher

*Motion:*                      *Second:*                      *Vote:*

- Micah Betters, OTHS Boys JV Soccer Coach

*Motion:*                      *Second:*                      *Vote:*



- **Recommended Action:** That the RSU #34 Board adopt the 2023 - 2024 General Fund Budget in the amount of \$23,480,512.93 and the Adult Education Budget of \$76,487.07 for a total budget of \$23,557,000 and to hold the public annual budget meeting on Wednesday, May 31, 2023 at 6:30pm at the Old Town High School Cafeteria; with budget validation referendum to be held on June 13, 2023.

*Motion:*                      *Second:*                      *Vote:*

○ **First Reading of revisions/additions of Section B, C, & D policies and procedures:**

- BCA Board Member Code of Ethics
- BCB Conflict of Interest
- BEB Board Member Use of Social Media
- BEDB Agenda
- BEDB-R Procedure
- BEDF Voting Method
- BEDH Public Participation at School Board Meetings
- BEDI Board Relations with the Media
- BEDL Adjournment of Board Meetings
- BG School Board Policy
- BG-R Procedure
- BIA New Board Member Orientation
- CB Superintendent of Schools
- CB-R Procedure
- CBI Evaluation of the Superintendent
- CHA Development of Administrative Procedures
- CHD Administration in the Absence of Policy
- DFF Student Activities Funds
- DJ Bidding/Purchasing Requirements

*Motion:*                      *Second:*                      *Vote:*

● **Tabling of Policy ACAA**

**Recommended Action:** That the RSU #34 Board table the second reading and adoption of Policy ACAA Transgender and Gender Expansive Students to allow the Policy Committee time to explore how other schools in Maine have handled this MSMA recommended policy.

*Motion:*                      *Second:*                      *Vote:*

● **2nd Reading and Policy Adoption**

**Recommended Action:** That the RSU #34 Board adopt Section A policy and procedure revisions/additions as recommended by the Policy Committee **(note this second reading does not contain draft policy ACAAA):**

- AC Nondiscrimination/Equal Opportunity/Affirmative Action
- AC-R Procedure
- ACAA Harassment and Sexual Harassment of Students
- ACAA-R Procedure
- ACAAB Equity, Diversity and Inclusion
- ACAB Harassment and Sexual Harassment of Employees
- ACAB-R Procedure
- ADAA Commitment to Standards for Ethical & Responsible Behavior
- ADC Tobacco Use and Possession
- ADC-R Procedure

*Motion:*

*Second:*

*Vote;*

- **Board Update:**
  - Central Office Update (Staffing and Locations)

**XI. Executive Session**

**XII. CHAIR TIME**

**XIII.**

**XIV. BOARD TIME**

- **FY23 Regular Scheduled Meetings and Key Dates/Events:**
  - *May 31 (RSU #34 Annual Budget Meeting 6:30 pm @ OTHS Cafeteria)*
  - *June 9, 2023 (OTHS Graduation)*
  - *June 13, 2023 (Budget Validation Referendum)*
  - *Last Student Day—½ day, Friday, June 16*
  - *June 21, 2023 (Board Meeting)*

**XV. 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.