

Minutes

March 17, 2010

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on March 17, 2010 at 6:00 P.M. at the Alton Elementary School. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary (X) Dill (X) Dubay (X) Dupuis (X) Gifford (X) Sagner (X) Sanborn (X) Tuffley (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. February 24, 2009 AS CORRECTED. MICAH CRAM LMS "A" BASEBALL

Motion: Conary

Second: Dupuis

Vote: 9-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VII. FINANCIAL REPORTS

VI. PERSONNEL

Resignations:

1. Michael Olsen – OTHS JROTC

Appointments:

Transfers:

Retirements:

1. JoAnn Lancaster – ESL Teacher

2. Sylvia A. Decker – Special Education Teacher LMS

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Appointments

1. Finance

2. Policy

3. Negotiations

4. Southern Penobscot Regional Program for Exceptional Children (*Wollstadt*)

5. United Technology Center (*Dill*)

- B. Activities Reports:
1. Old Town Elementary School (*Jeanna*)
 2. Alton Elementary School (*Nathan*)
 3. Viola Rand School – Bradley (*Cheryl*)
 4. J.A. Leonard Middle School (*John*)
 5. Old Town High School (*Scott*)
 6. Special Education Department (*Kimm, Loretta*)
 7. Curriculum and Instruction (*Debbie, Judy*)
 8. Gifted and Talented Program (*Jon*)
 9. Southern Penobscot Regional Program (*Barbara*)
 10. Food Service Program (*Paula*)
 11. Superintendent of Schools

IX. OLD BUSINESS

1. POLICY SECOND READING

Recommended Action: That the Board approves the following policies as presented for adoption.

KF	Community Use of School Facilities
KF-E	Facilities Use Request Form
EHB	Records Retention Policy
JFCK	Cell Phone Policy
IJND	Web Site Policy
IJND-R	Web Site Policy – Guidelines
IJNDB	Student Computer and Internet Use
IJNDB-R	Student Computer and Internet Use – Rules
GCSA	Employee Computer and Internet Use
GCSA-R	Employee Computer and Internet Use – Rules

Recommended for approval by the Policy Committee

Vote: 9-0

X. NEW BUSINESS

1. POLICY FIRST READING

Recommended Action: That the Board approves the following policies as presented for first reading:

IHBGT	Chapter 104 Students at Old Town High School
INB-GT	Identification of Students for Gifted and Talented Service
INA-GT	Gifted and Talented Advisory Committee
IHBEA	English as a Second Language Instruction

Recommended for approval in the first reading by the Policy Committee

Vote: 9-0

2. TEACHERS FOR TOMORROW GRANT PROPOSAL (Stephanie Schreiber)

Recommended Action: That the Board support the TEACHERS FOR TOMMOROW grant proposal by OTHS teacher Stephanie Schreiber. Superintendent Walker will verify details.

Motion: Wollstadt

Second: Gifford

Vote: 9-0

3. 2010-2011 SCHOOL CALENDAR

Recommended Action: That the Board approves the 2010-2011 school calendar as presented.

Motion: Wollstadt

Second: Dupuis

Vote: 9-0

4. REGIONAL SCHOOL UNIT No. 34 CHAPTER 104 PROGRAM PRESENTATION**5. BUDGET WORKSHOP****XI. CHAIR TIME**

XII. BOARD TIME NEXT MEETING WEDNESDAY APRIL 28, 2010 AT THE VIOLA RAND SCHOOL IN BRADLEY.

XIII. ADJOURN

Motion: Wollstadt

Second: Dubai

Vote: 9-0

Time: 8:35

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, LORETTA ROBICHAUD, 827-3921 OR TDD 1-955-3323.