

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 Technologies 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**X. NEW BUSINESS****1. FEASIBILITY STUDY - OLD TOWN HIGH SCHOOL**

Recommended Action: That the Board authorize the Superintendent of Schools to enter into a professional services agreement with WBRC Architects/Engineers to complete a feasibility study for a science / visual arts addition at Old Town High School. The cost of said agreement is not to exceed \$30,000.00.

Motion: Canary

Second: Gifford

Vote: 7-0

2. SNOW REMOVAL CONTRACTS 2010-2011

Recommended Action: That the Board authorize the Superintendent to extend current snow removal contracts for an additional year at no increase in cost.

<u>LOCATION</u>	<u>CONTRACTOR</u>	<u>\$ AMOUNT</u>
OTES/LMS/OTHS/Jefferson	Ryan Madden	\$62,080.00
ALTON	A.B.S. Construction	\$ 5,000.00
BRADLEY	P.S. Currier & Son	<u>\$ 6,500.00</u>
		\$73,580.00

Motion: Canary

Second: Tuffley

Vote: 7-0

XI. CHAIR TIME**XII. BOARD TIME**

Motion: To hold the June Board meeting at 7:00am and limit the meeting to 90 minutes adjourning no later than 8:30am. Times for subsequent summer Board meeting will be determined at the June meeting.

Motion: Canary Second: Tuffley Vote: 7-0

Summer Board Meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
June 16, 2010	7:00am	LMS Library
July 21, 2010		LMS Library
August 18, 2010		LMS Library

XIII. ADJOURN

Motion: Canary Second: Gifford Vote: 7-0

Time: 7:15pm

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.