

Minutes

July 21, 2010

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on July 21, 2010 at 7:00am, at the Leonard Middle School Library. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

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

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. June 16, 2010

Motion: Conary

Second: Tuffley

Vote: 7-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VII. FINANCIAL REPORTS

VI. PERSONNEL

Resignations:

1. Michael Brzezowski – Technology OTHS
2. Mary Barteaux – Food Service SPRP

Appointments:

1. Sheila Norman – ESL (English as a Second Language 3/5 time)

Motion: Conary

Second: Wollstadt

Vote: 7-0

Transfers:

Retirements:

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*)
6. OTHS Facilities Planning (*Dill/Wollstadt*)

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. POLICY FIRST READING**

GBEBA Staff Appearance

Recommended Action: That the Board approves policy GBEBA Staff Appearance in the first reading.

Motion: Tuffley

Second: Wollstadt

Vote: 7-0

2. AUDIT SERVICES

Recommended Action: That the Board authorize the Superintendent to engage the audit services of Runyon, Kersteen, Ouellette for years ending June 30, 2010, June 30, 2011, June 30, 2012 and June 30, 2013.

Motion: Conary

Second: Wollstadt

Vote: 7-0

XI. CHAIR TIME

XII. BOARD TIME

Summer Board Meetings:

Date	Time	Location
August 18, 2010	7:00am	LMS Library

XIII. ADJOURN

Motion: Conary

Second: Dupuis

Vote: 7-0

Time: 8:00am

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.