



**VIII. COMMITTEE / ACTIVITY REPORTS****A. Board Committees**

1. Finance
2. Policy
3. Negotiations
4. Southern Penobscot Regional Program for Exceptional Children (*Tuffley*)
5. United Technologies Center (*Dill*)
6. OTHS Project (*Stan Peterson, Owner Representative*)
7. Strategic Plan (*Conary, Gifford, Sanborn, 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*)
7. Curriculum and Instruction/ Chapter 104 (*Jon*)
8. Southern Penobscot Regional Program (*Barbara*)
9. Food Service Program (*Paula*)
10. Superintendent of Schools

**IX. OLD BUSINESS****X. NEW BUSINESS****1. REQUEST FOR OVER NIGHT TRAVEL – RACHEL BETTERLEY OTHS ART TEACHER****Recommended Action:** That the Board grant the request for overnight travel.

Motion: Conary

Second: Tuffley

Vote: 9-0

**2. REQUEST FOR OVER NIGHT TRAVEL – BRIAN MURPHY OTHS JMG SPECIALIST****Recommended Action:** That the Board grant the request for overnight travel.

Motion: Conary

Second: Dupuis

Vote: 9-0

**3. POLICY FIRST READING****Recommended Action:** That the Board approve in first reading the following policies:

EBEA Chemical Hazards

EBABA Chemical Hygiene Plan

EBABB Purchase and Storage of Hazardous Chemicals

Motion: Conary

Second: Dubai

Vote: 9-0

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

October Board Meeting: Wednesday October 19, 2011 **6:00pm** LEONARD MIDDLE  
SCHOOL LIBRARY

November Board Meeting: Wednesday November 16, 2011 6:30pm Alton Elementary School

**XIII. ADJOURN**

Motion: Conary

Second: Dupuis

Vote: 9-0

Time: 8:00pm

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, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.**