

Agenda

December 16, 2009

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on December 16, 2009 at 6:00 P.M. at the Leonard Middle School. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary () Dill () Dubai () Dupuis () Gifford () Sagner () Sanborn () Tuffley () Wollstadt ()

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. November 18, 2009

Motion:

Second:

Vote:

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VII. FINANCIAL REPORTS

VI. PERSONNEL

Resignations:

Appointments:

1. Melanie Ruark – Literacy OTHS

Motion:

Second:

Vote:

Transfers

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 adopts the following policies after second reading:

IKE	Promotion, Retention and Acceleration of Students
JKG	Physical Restraint
JKGA	Time Out Rooms and Therapeutic Restraint
JKGA-R	Time Out Rooms and Therapeutic Restraint – Procedure
JRA	Student Information Records and Information
JRA-R	Student Information Records and Information – Procedure
JRA-E	Student Information Records and Information - Notice

Motion:

Second:

Vote:

X. NEW BUSINESS

1. POLICY FIRST READING

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

IKF	Graduation Requirements
IHCDA	Post-Secondary Enrollment Options
JLCD	Administration of Medication to Students

Motion:

Second:

Vote:

2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO REQUEST SOCIAL SECURITY COVERAGE FOR ITS NON-TEACHER EMPLOYEES.

Recommended Action: That the Board authorize the Superintendent of Schools to request on behalf of Regional School Unit No. 34 a Section 218 plan to provide Social Security coverage for its non-teacher employees.

Motion:

Second:

Vote:

3. SEASONAL AND H1N1 FLU SHOT CLINICS – An update

4. NCLB REPORT CARD – Presentation

5. LMS RESPONSE TO INTERVENTION TIER I BEHAVIOR - Presentation

XI. CHAIR TIME

XII. BOARD TIME

XIII. ADJOURN

Motion:

Second:

Vote:

Time:

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.