

## Agenda

January 20, 2010

### REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on January 20, 2010 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. December 15, 2009

Motion:

Second:

Vote:

**V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT**

**VII. FINANCIAL REPORTS**

**VI. PERSONNEL**

**Resignations:**

**Appointments:**

Motion:

Second:

Vote:

**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 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:

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

Motion:

Second:

Vote:

**X. NEW BUSINESS****1. POLICY FIRST READING**

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

Motion:

Second:

Vote:

**2. REQUEST FROM THE SENIOR CLASS AT OTHS.**

**Recommended Action:** That the Board grants permission to the Class of 2010 to participate in senior class trip.

Motion:

Second:

Vote:

**3. OLD TOWN HIGH SCHOOL MELMAC GRANT PRESENTATION**

**4. ANNUAL EVALUATION OF THE SUPERINTENDENT OF SCHOOLS**

**Recommended Action:** That the Board enter into an executive session to discuss a personnel matter as provided for in I.M.R.S.A. 405 (6) (A).

Motion:

Second:

Vote:

Time In:

Time Out:

**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.**