

## Agenda

February 24, 2010

REGIONAL SCHOOL UNIT #34  
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on February 24, 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. January 20, 2009

Motion:

Second:

Vote:

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

**VII. FINANCIAL REPORTS**

**VI. PERSONNEL**

**Resignations:**

**Appointments:**

Motion:

Second:

Vote:

**Transfers:**

**Retirements:**

**1. Loretta Robichaud, Special Education Director**

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

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

KF	Community Use of School Facilities
KF-E	Facilities Use Request Form
EHB	Records Retention Policy
JFCK	Cell Phone Policy
IJND	Web Site Policy
IJND-R	Web Site Policy – Guidelines
IJNDB	Student Computer and Internet Use
IJNDB-R	Student Computer and Internet Use – Rules
GCSA	Employee Computer and Internet Use
GCSA-R	Employee Computer and Internet Use – Rules

Motion:

Second:

Vote:

**2. REQUEST FROM THE KEY CLUB AT OTHS.**

**Recommended Action:** That the Board grants permission to the OTHS Key Club to travel to Springfield Massachusetts for the annual New England convention.

Motion:

Second:

Vote:

**3. REQUEST FROM JROTC AT OTHS**

**Recommended Action:** That the Board grants permission for JROTC travel as requested.

Motion:

Second:

Vote:

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

**5. REVIEW OF PROPERTY DEEDS FROM THE CITY OF OLD TOWN.**

**Recommended Action:** That the Board accept the deeds as prepared and presented by the City of Old Town to Regional School Unit No. 34.

Motion:

Second:

Vote:

**6. EARLY RETIREMENT NOTICE INCENTIVE PROPOSAL**

**Recommended Action:** That the Board ratify the Early Retirement Notice Incentive agreement as an addendum to relevant negotiated agreements with the RSU #34 Education Association.

Motion:

Second:

Vote:

**7. BUDGET WORKSHOP**

~ OVERVIEW

~ CALENDAR

**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.**