

## Agenda

January 18, 2012

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

Notice is hereby given of the Regional School Unit #34 School Board meeting on **January 18, 2012** at **6:30pm**, at the **Leonard Middle School**. The tentative agenda follows:

#### **I. CALL TO ORDER**

#### **II. ROLL CALL - FLAG SALUTE**

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

#### **III. ADJUSTMENTS TO THE AGENDA**

Motion:

Second:

Vote:

#### **IV. APPROVAL OF MINUTES**

1. December 21, 2011

Motion:

Second:

Vote:

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

#### **VI. FINANCIAL REPORTS**

#### **VII. PERSONNEL**

**Resignations:**

**Appointments:**

Motion:

Second:

Vote:

**Transfers:**

**Retirements:**

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