

**RSU #63 Board of Directors
Monday, June 18, 2018
6:30 p.m.
Eddington Elementary School
Amended Agenda**

**Call Meeting to Order
Flag Salute/Moment of Silence**

Welcome New Board Members

**Approval of Minutes for May 21, 2018 Board Meeting
Approval of Minutes for May 30, 2018 Budget Meeting**

Presentation

1. By Don Bresnahan from Energy Systems Group (ESG)

Questions and Comments from the Public and Board Members

Old Business

1. The Ranking of RSU 63 Schools on the Proposed Priority List for Major Capital Improvement and Options for RSU #63 (Oak Point, ESG, ...)

Personnel Actions

1. Appointments
 - a. Desiree Doughty – Summer School Teacher
 - b. Michelle Hardy – Grade 2-4 Educational Technician II Life Skills and Resource Room
 - c. Inez Laverdiere – Grade 2-4 Educational Technician III Life Skills
2. Resignations
 - a. Tara Ring – Summer School Educational Technician
 - b. Elena Perrello – Elementary School Counselor
 - c. Laurie Smith – Holbrook Middle School Cook
3. Reassignments
 - a. Tara Ring – Kindergarten Educational Technician III
4. Elections
 - a. Emily Havey – Occupational Therapist
 - b. Sandra Rowe – Grade 5-8 Resource Room Teacher
5. Searches
 - a. American Sign Language Interpreter
 - b. Bus Driver
 - c. Elementary School Counselor
 - d. Holbrook Middle School Cook
 - e. Substitutes (Teachers, Drivers, Custodians)

Recognition and/or Awards of Students, Staff and Others

1. Grade Eighth Student Awards
2. Grade Six Students, Joy Walters, RSU #63 Cooks, Administrators, and Administrative Assistants for their help with the Community Appreciation Luncheon

Acceptance of Gifts/Donations

1. Seminary Hill Day Light Lodge Masons in Holden Donated Bikes and Helmets to Both Elementary Schools as Part of their Books for Bikes Program.
2. Hannaford Helps \$1,000 Donation

3. Community Luncheon Donations from Angelo's, Miguel's, Heritage on 9, Sysco, and Coke Distribution Center
4. PTG Paid for the "Diver's Ed" Field Trip at the College of the Atlantic for Grade Two
5. Holbrook Recreation Department Donated \$2,500 for Field Maintenance
6. Holbrook Basketball Club Donated \$200 for the Holbrook Eighth Grade Class

Dates of Next Committee Meetings

1. New School Community Committee: TBD
2. Policy Committee: TBD
3. Budget & Finance Committee: TBD

Discussion and Motions Regarding Reports

(written and verbal Committee and Administrative Reports)

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

(written and verbal Budget and Finance, Superintendent, and Board Chair's Reports)

New Business

1. Certification of the Referendum Results
2. Motion to Authorize the Superintendent to Hire New Employees During Summer Months
3. 2018-2019 Board Meeting Dates
4. Purchases and Acceptance of Bids
 - a. Holbrook Roof
 - b. Heating Fuel
 - c. Buses
 - d. Lawn and Fields
5. RSU #63 Handbook for Operation of Activity Accounts
6. Policies Recommended for Approval
 - a. EFC – Food Service Program
 - b. GCBI – Annual Evaluation of the Superintendent

Review of Board Committees and Committee Member Assignments

Election of Chair

Election of Vice-Chair

Election of Budget and Finance Committee Members

Election of Warrant Officers

Questions and Comments from the Public

Adjournment

In compliance with the Americans with Disabilities Act, if you require any kind of assistance to fully participate in this meeting, please notify the Superintendent's Office at 843-7851 or write to Superintendent of Schools, 202 Kidder Hill Road, Holden, ME 04429.