

**RSU 63 Board of Directors
Monday, April 3, 2017
6:30 p.m. at Holbrook School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for February 27, 2017

Recognition and/or Awards of Students, Staff and Others

1. Holbrook School Spelling Team – PVML Regional Spelling Bee Champions: Sarah Stewart, Levi Peterson, Ian Dudley, and Elias Doering
2. 2017 Penobscot County Teacher of the Year Nominees: Jennifer Carlson, Ashley Perry, Donna Oliver, and Tom Coleman
3. RSU 63 Innovative Education Mini-Grants to Maddy Roberts and Ashley Perry/Krista-Rae Helms
4. Civil Rights Team – Artwork
5. Service Learning Students – Homeless Shelter Meal

Acceptance of Gifts/Donations

Presentation - None

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee – Thursday, April 13, 2017 at Holbrook School, 5:00 pm FY16 Audit Review followed by a Budget & Finance Committee Meeting
2. Policy Committee – Thursday, April 6, 2017 at Holbrook School, 7:00 pm
3. Curriculum Committee – Tuesday, May 16, 2017 at Holbrook School, 3:30 pm
4. Technology Committee – Tuesday, May 9, 2017 at Holbrook School, 3:30 pm

Discussion and Motions Regarding Reports

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
 - a. To see if the Board will vote to approve the Dedham Transportation Contract
3. Budget Discussion

Superintendent

Superintendent's Report

- a. Discussion regarding moving the 3rd trimester early release day from June 2, 2017 to June 9, 2017

RSU 63 Chair

Chair's Report

Acceptance of Reports

Old Business

1. Pre-K Child Care
 - a. To see if the Board will vote to begin negotiations with Pre-K Child Care provider for 2017-18
2. New School Applications
 - a. To see if the Board will vote to approve submitting New School Construction Applications for Eddington, Holden, and Holbrook Schools

New Business

1. Policies for Approval:
 - A. Policy BA – Operational Goals, Draft 1st Reading
 - B. Policy BGB – Policy Adoption, Draft 1st Reading
 - C. Policy EBABA – Chemical Hygiene Plan, Draft 1st Reading
 - D. Policy JL – Student Wellness, Draft 1st Reading
 - E. Policy KHA – Public Solicitation in Schools, Draft 1st Reading
 - F. Policy KHB – Advertising in Schools, Draft 1st Reading
 - G. Policy KI – Visitors to Schools, Draft 1st Reading
 - H. Policy IHAAA – Literacy Assessments, Draft 1st Reading
 - I. Policy ID – School Day, Draft 1st Reading
 - J. Policy KD – Public Information-Communications, Draft 1st Reading
 - K. Policy KHC – Distribution, Posting of Promotional Materials, Draft 1st Reading
2. Traffic/Safety Issues

Personnel Actions

1. Resignations
 - a. Donna Oliver – Grade 4 Teacher at Holden School
 - b. Susan McKenzie – Executive Secretary to the Superintendent
 - c. Susan Harriman – Grade 2 Teacher at Holden School
 - d. Christine Dunbar – Special Services Secretary
2. Leaves
3. Elections
4. Appointments
 - a. Tara Ring – Educational Technician II at Eddington School
 - b. Martha Perkins – Substitute Teacher
 - c. Tim Archambault – Baseball Coach
5. Searches
 - a. Substitute Bus Drivers, Bus Drivers
 - b. Substitute Teachers
6. Reassignments

Questions and Comments from the Public

Executive Session to discuss the appointment and compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).

To see if the Board will vote to approve compensation and contracts for RSU 63 Administrators.

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.