

**RSU 63 Board of Directors  
Monday, December 14, 2020  
5:30pm  
Holbrook Middle School  
Agenda  
Remote Phone-In 1-484-841-5487    PIN: 486414445#**

**Call Meeting to Order**

**Executive Session at 5:30pm:** To discuss Superintendent Susan M. Smith's Evaluation and Negotiations pursuant to 1 M.R.S.A. § 405(6)(A)

**Public Session Resume at 6:30pm**

**Flag Salute/Moment of Silence**

**Possible Action Regarding Superintendent Contract**

**Approval of Minutes for November 16, 2020 Board Meeting**

**Recognition and/or Awards of Students, Staff, and Others**

**Acceptance of Gifts/Donations**

1. Staff Massage Chairs Donated by PTG
2. Sponsor-a-Child Donations

**Presentation**

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget and Finance Committee: Tuesday, December 15, 2020 at 3:00pm, Holbrook Middle School
2. Community Conversation: Tuesday, January 12, 2021 at 6:30pm, Remote Connectivity Only
3. Policy Committee: Wednesday, January 13, 2021 at 5:30pm, Holbrook Middle School
4. Facilities Advisory Committee: Thursday, January 14, 2021 at 5:30pm, Holbrook Middle School
5. Board Meeting: Monday, January 25, 2021 at 6:30pm, Holbrook Middle School

**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, Administrators, and Board Chair's Reports)

**Old Business**

**New Business**

1. Facilities Advisory Committee Update – Holden Generator

2. Mission, Vision, and Goals
3. Policies to Approve
  - a. AC-R – Grievance Procedures for Nondiscrimination
  - b. BBAA – Board Member Authority and Responsibilities
  - c. BID – Board of Directors Compensation
  - d. DK – Payment Procedures
  - e. EFCA – Free and Reduced-Price Meal Program
4. Policies to Rescind
  - a. IHBAJ – Special Education Student Oversight Agreement
  - b. IHBAJ-E – Special Education Student Oversight Agreement Form
  - c. IHBAL – Grievance Procedures

#### **Personnel Actions**

1. Appointments
2. Resignations
3. Retirement
4. Reassignments
5. Elections
6. Searches
  - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

#### **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.