

**RSU 63 Board of Directors  
Monday, December 2, 2019  
6:00pm at Holbrook Middle School  
REVISED Agenda**

**Call Meeting to Order**

**Executive Session:** Evaluation of Superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

**Public Session will resume at 6:30pm**

**Flag Salute/Moment of Silence**

**Approval of Minutes for October 28, 2019 Board Meeting**

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

1. Best Buddies Program Has Been Nominated for The National School Boards Association Magna Award
2. Jayden Schoppee Placed Third in the Middle School Division of the "What Freedom Means to Me After Interviewing a Veteran" Essay Contest

**Acceptance of Gifts/Donations**

1. \$500 Computer Science Education Planning from Educate ME and Project Login

**Presentation – Technology by George Cummings, Technology Director**

**Questions and Comments from the Board and Public Members**

**Dates of Next Committee Meetings**

1. Student Success Committee: Tuesday, December 3, 2019 at 3:30pm, at Holbrook
2. Budget & Finance Committee: Monday, December 9, 2019 at 6:00pm, at Holbrook
3. Curriculum Committee: Monday, January 6, 2020 at 3:30pm, at Holbrook
4. Policy Committee: Tuesday, January 7, 2020 at 5:30pm, at Holbrook
5. Facilities Advisory Committee: TBD

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee

**Superintendent's Report**

**RSU 63 Chair's Report**

**Discussion, Motion, and Acceptance of Reports**

(written and verbal Administrative, Committee, Budget and Finance, Superintendent, and Board Chair Reports)

**Old Business**

1. Facilities Advisory Committee Update
  - a. Recommendations for FY21 Budget

**New Business**

1. Policy to Rescind
  - a. JHBB – Attendance, Punctuality, Home Instruction, and Excused Absences
  - b. JB – Equal Educational Opportunities

2. Policies to Approve
  - a. AD – Educational Philosophy
  - b. ADA – Goals & Objectives
  - c. ADF – Commitment to Learning Results
  - d. JEA – Student Attendance, Absences, Home Instruction, and Truancy
  - e. JEA-R – Student Attendance, Absences, Home Instruction, and Truancy – Administrative Procedures

### **Personnel Actions**

1. Resignations - None
2. Reassignments – None
3. Leaves – None
4. Elections (Board Vote Required) – None
5. Appointments

#### Staff

- a. Amy Shepherd - Ed Tech III - Holbrook

#### Winter Coaches

- a. Girls “B” Basketball Coach – Gene Worcester
- b. Chess Coach – John Walsh

6. Searches

- a. Substitutes

### **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.