

**RSU 63 Board of Directors
Monday, December 14, 2015
6:30 p.m. at Holden School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for Regular Meeting on November 16, 2015

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Presentation – None

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee – Thursday, January 7, 2016 at Holbrook School, 5:30 p.m.
2. Policy Committee – Monday, January 4, 2016 at Holbrook School, 6:15 p.m.
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – Wednesday, January 13, 2016 at Holbrook School, 5:00 p.m.
5. Technology Committee – Tuesday, February 8, 2016 at Holbrook School, 3:30 p.m.
6. New School Committee – TBD

Budget and Finance:

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

Superintendent:

1. Superintendent's Report

RSU 63 Chair:

Chair's Report

Acceptance of Reports

Old Business:

1. New School Committee
2. Teachers and Administrators' Contract Negotiations
3. School Construction Process
4. School Facilities Study - complete & ready for Board presentation in January
5. Comprehensive Enrollment Projection
6. New Board Member Orientation

New Business:

1. Policies:
 - a) Policy CHD – Administration in the Absence of Policy, Draft 1st Reading
 - b) Policy GCBI – Annual Evaluation of the Superintendent, Draft 1st Reading
 - c) Policy GCOA – Supervision and Evaluation of Professional Staff, Draft 1st Reading
 - d) Policy IMGA – Service Animals in Schools, Draft 1st Reading
 - e) Policy JICH – Drug & Alcohol Use by Students, Draft 1st Reading
 - f) Policy JICIA – Weapons, Violence, and School Safety, Draft 1st Reading
 - g) Policy JKE – Expulsion of Students, Draft 1st Reading
 - h) Policy JKE-R – Expulsion Hearing and Reentry Guidelines, Draft 1st Reading
 - i) Policy JL – Student Wellness, Draft 1st Reading
 - j) Policy KBF – Parent Involvement in Title I Board Policy, Draft 1st Reading
 - k) Policy KBF-E1 – Title I Parent Involvement District Policy, Draft 1st Reading
 - l) Policy KBF-E2 – Eddington School Title I Parent Involvement Policy, Draft 1st Reading
 - m) Policy KBF-E2 – Holden School Title I Parent Involvement Policy, Draft 1st Reading
 - n) Policy LDA – Student Teachers, Draft 1st Reading
2. Appointment of Board Representative to Southern Penobscot Regional Program for Children with Exceptionalities Board
3. Superintendent of Schools Position for 2016-2017 School Year

Personnel Actions:

1. Resignations:
 - a) Sarah Greene – Holbrook School Library Ed Tech
2. Leaves-none
3. Elections-none
4. Appointments-none
5. Searches – Holbrook School librarian or Library Ed Tech
6. Reassignments-none

Questions and Comments from the Public**Executive Sessions:**

1. To discuss appointment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).

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.