

**RSU 63 Board of Directors
Monday, February 24, 2020
6:30pm at Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for January 27, 2020 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Winter Scholar Athletes
 - a. Penobscot Valley Middle School League Sportsmanship Award
 - i. Holbrook Chess Team
 - ii. Girls "B" Basketball Team
 - b. Penobscot Valley Middle School League Runners-Up "B" Flight
 - i. Boys "A" Basketball Team
 - c. Holbrook Spelling Bee Representatives
 - i. First Place – Jed Hartley, Grade 7
 - ii. Second Place – Gage Jones, Grade 8
 - iii. Third Place – Kaleb Jones, Grade 5
 - iv. Fourth Place – Caleb Allen, Grade 7

Acceptance of Gifts/Donations

Presentation – Academics by RSU #63 Administrators: Don Spencer, Richard Modery, Jesse Gauthier, and Susan Smith

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. Student Success Committee: Tuesday, March 3, 2020 at 3:30pm, at Holbrook
2. Policy Committee: Tuesday, March 3, 2020 at 5:30pm, at Holbrook
3. Curriculum Committee: Monday, March 9, 2020 at 3:30pm, at Holbrook
4. Budget & Finance Committee: Tuesday, March 11, 2020 at 4:00pm, at Holbrook
5. FY21 Budget Workshop Meeting (System Admin, SPED, High School): Wednesday, March 11, 2020 at 5:00pm, at Holbrook
6. FY21 Budget Workshop Meeting (School Admin, PK-8 Instruction, Staff & Student Support): Tuesday, March 17, 2020 at 4:30pm, at Holbrook
7. Next Regular Board Meeting: Monday, March 23, 2020 at 6:30, at Holden (Executive Session at 6:00pm)
8. FY 21 Budget Workshop Meeting: Tuesday, March 31, 2020 at 5:00pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY21 Update

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

New Business

1. School Renovation Revolving Fund Grant
2. Policies to Approve
 - a. ADC – Policy Addressing Tobacco Use and Exposure
 - b. ADC-R – Policy Addressing Tobacco Use and Exposure – Administrative Procedures
 - c. BCC - Nepotism
 - d. EBABA – Chemical Hygiene Plan
 - e. GBEC – Drug-Free Workplace

Personnel Actions

1. Resignations - None
2. Reassignments - None
3. Leaves – None
4. Elections (Board Vote Required) – None
5. Appointments
 - a. Jon Harrington – Substitute Ed Tech
 - b. Josh Baillargeon – Holden Day Custodian
6. Searches
 - a. Substitutes
 - b. Track Coach
 - c. Softball Coach

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.