

**RSU 63 Board of Directors
Monday, February 25, 2019
6:30pm at Holbrook Middle School
Agenda**

Call Meeting to Order

Executive Session: Discussion of Labor Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at 7:00pm

Flag Salute/Moment of Silence

Approval of Minutes for January 28, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Spelling Bee Winners
 - a. 1st Place: Caleb Allen
 - b. 2nd Place: Keegan Allen
 - c. 3rd Place: Grace Bartlett
 - d. 4th Place: Hunter Pond
2. Winter Scholar Athletes
 - a. Girls B Basketball – Penobscot Valley Middle School League Champions
 - b. Boys A Basketball – Penobscot Valley Middle School League Champions

Acceptance of Gifts/Donations

1. \$100 Anonymous Donation to Eddington School Lunch Outstanding Balances

Presentation

1. FY 2017- 2018 Audit Report – William Hall, RHR Smith and Company

Questions and Comments from the Public

Dates of Next Meetings

1. Ad-Hoc Committee: Sunday, March 3, 2019 at 1:00pm, at Holbrook
2. Policy Committee: Monday, March 4, 2019 at 5:30pm, at Holbrook
3. Curriculum Committee: Monday, March 11, 2019 at 3:30pm, at Holbrook
4. **Board Workshop: Monday, March 11, 2019 at 6:00pm, at Holbrook**
5. Budget & Finance Committee: Tuesday, March 13, 2019 at 3:00pm, at Holbrook
6. FY20 Budget Workshop: Monday, March 18, 2019 at 3:00pm, at Holbrook
7. FY20 Budget Workshop: Tuesday, March 19, 2019 at 12:00pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY20 Budget Update

Superintendent's Report

RSU 63 Chair's Report

Acceptance of Reports

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

Old Business

1. Facilities Update

New Business

1. 2019-2020 School Year Calendar
2. Possibly Hosting CISV Village Program Summer 2020
3. Policies for Approval
 - a. AC – Nondiscrimination Equal Opportunity and Affirmative Action
 - b. ACAA – Harassment & Sexual Harassment of Students
 - c. ACAA-R – Student Discrimination Complaint Procedures
 - d. ACAB – Anti-Harassment & Sexual Harassment of School Employees
 - e. ACAB-R – Employee Discrimination Complaint Procedures
 - f. BBBDA – Board Declared Vacancy Caused by Absenteeism
 - g. GBGAA – Exposure Control Plan
4. Policy to Rescind
 - a. ACA – Gender Neutral Language

Personnel Actions

1. Resignations - None
2. Reassignments
 - a. Marie Baillargeon – From Holbrook Cook to Holden Cook
 - b. Jessica Gray – From Holden Cook to Holbrook Cook
 - c. Terry Farren – Remaining as Cook at Holbrook, adding One Hour/Day Custodial Work
 - d. Jan Logan – From Day Custodian to Night Custodian at Holbrook
 - e. Nichole Foster – From Night Custodian to Day Custodian at Holbrook
3. Elections - None
4. Appointments (for Board Information) - None
5. Searches
 - a. Substitutes
 - b. Holbrook Drama Advisor
 - c. Track and Field Coach
 - d. Track and Field Assistant 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.