

**RSU #63 Board of Directors  
Monday, February 26, 2018  
6:00p.m. – 7:00p.m.  
Holden Elementary School  
Board Workshop with Peter Lowe from Brann and Isaacson**

**RSU #63 Board of Directors  
Monday, February 26, 2018  
7:00p.m.  
Holden Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for January 22, 2018 Board Meeting**

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

1. Geography Bee Winners
  - a. 1<sup>st</sup> Place: Dillon Cook
  - b. 2<sup>nd</sup> Place: Ethan Humphrey
  - c. 3<sup>rd</sup> Place: Cole Francis
2. Spelling Bee Winners
  - a. 1<sup>st</sup> Place: Ryan McDonald, Grade 8
  - b. 2<sup>nd</sup> Place: Emily Drake, Grade 7
3. Winter Scholar Athletes
4. Chess Team

**Acceptance of Gifts/Donations**

1. Circle K \$1,000 Fuel Our Schools Grant
2. United States Flag donated by Representative Peter Lyford to the Eddington School
3. Michelle Voci received \$536 from Donors Choose for classroom rug

**Presentation**

1. Standardized Testing Results-Richard Modery, Don Spencer, & Jesse Gauthier (with handouts)

**Board Discussion Regarding Presentation**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget & Finance Committee: Tuesday, March 20, 2018, 5:00pm, at Holbrook School
2. FY19 Budget Workshops: Thursday, March 1, 2018; Thursday, March 8, 2018, 5:00pm, at Holbrook School
3. Policy Committee: Tuesday, March 6, 2018, 4:30pm, at Holbrook School
4. New School Community Committee: Thursday, March 15, 2018, 5:30pm at Holbrook School
5. Technology Committee: Tuesday, March 27, 2018, 3:30pm, at Holbrook School

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6. Curriculum Committee: Combined with Wellness Committee, Tuesday, March 13, 2018, 5:00pm, at Holbrook School

### **Discussion and Motions Regarding Reports**

(written and verbal Committee and Administrative Reports)

### **Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY19 Budget Update

### **Superintendent's Report**

### **RSU #63 Chair's Report**

### **Acceptance of Reports**

(written and verbal Superintendent & Board Chair's Reports)

### **Old Business**

1. Cost Benefit Analysis-Discussion regarding New School Community Committee's meeting with Tyler Barter from Oak Point

### **New Business**

1. School Management Leadership Center (SMLC) Part II Application
2. Dates for Special Board Meetings
  - a. Executive Sessions for Administrative Contract Review (March 21 or 22)
  - b. FY19 Budget Informational Meeting (May 9 or 10)
  - c. Budget Meeting (May 30 or 31)

### **Personnel Actions**

1. Appointments  
Substitutes
  - a. Rebecca White
2. Searches
  - a. Substitutes (Teachers, Drivers, Custodians)
  - b. Softball Coach
  - c. Track 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.