

**RSU 63 Board of Directors  
Monday, February 27, 2017  
6:30 p.m. at Eddington School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for January 23, 2017**

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

1. Reading Matters to Maine Tuition Scholarships – Erin McDonald and Katie Ames
2. Holbrook School:
  - A. Math Counts – Holbrook Team finished 5<sup>th</sup> with Levi Peterson finishing 4<sup>th</sup> overall and Nick Geiser finishing 9<sup>th</sup> overall. Nick Geiser will advance to state level on March 4<sup>th</sup> in Fairfield, Maine.
  - B. Cheering Competition – Placed 2<sup>nd</sup> in competition.
  - C. Basketball - “A” Teams made it to the semifinals but lost. “B” Teams have advanced to the Championship games.
  - D. Holbrook Spelling Bee – Ian Dudley was the winner. The Regional Spelling Bee is February 28, 2017.
3. Professional Growth and Evaluation System – Recognition of Pilot Teachers
4. Dola Hinckley – Recognition of Service to RSU 63

**Acceptance of Gifts/Donations**

1. Donors Choose – Eddington School
2. Donation of Bookcases to O.T. Program at Holbrook School
3. Holbrook HEAT – Donation of Math team shirts and cheering uniforms

**Presentation - None**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget & Finance Committee – Monday, February 27, 2017 at Eddington School, 4:30 pm;  
Budget Workshop on Tuesday, March 7, 2017 at Holbrook School, 10:30 am
2. Policy Committee – Monday, March 6, 2017 at Holbrook School, 6:15 pm
3. Curriculum Committee – Tuesday, May 16, 2017 at Holbrook School, 3:30 pm
4. Technology Committee – Tuesday, March 14, 2017 at Holbrook School, 3:30 pm
5. New School Committee – Wednesday, March 15, 2017 at Holbrook School, 5:30 pm
6. Wellness Committee - Tuesday, February 28, 2017 at Holbrook School, 3:15 pm

**Discussion and Motions Regarding Reports**

**Budget and Finance**

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

**Superintendent**  
Superintendent's Report

**RSU 63 Chair**  
Chair's Report

**Acceptance of Reports**

**Old Business**

1. Pre-K Child Care
2. New School Application
3. Policies for Approval:
  - A. Policy JJE – Fund Raising, Draft 2<sup>nd</sup> Reading
  - B. Policy JJIBA – Hiring & Evaluation of Coaches, Draft 2<sup>nd</sup> Reading

**New Business**

1. School Calendar for 2017-2018
2. Policies for Approval:
  - A. Policy GBGAA – Exposure Control Plan, Draft 1<sup>st</sup> Reading
  - B. Policy IMDA – Patriotic Exercises, Draft 1<sup>st</sup> Reading
  - C. Policy IMDB – Flag Displays, Draft 1<sup>st</sup> Reading
  - D. Policy JJIB – Sponsorship & Evaluation of Athletic Programs, Draft 1<sup>st</sup> Reading
  - E. Policy JLA – Student Accident Insurance, Draft 1<sup>st</sup> Reading
  - F. Policy JLCC – Communicable/Infectious Disease, Draft 1<sup>st</sup> Reading
  - G. Policy JLCCA – Management of Pediculosis (Head Lice), Draft 1<sup>st</sup> Reading
  - H. Policy JLCD – Administering Student Medications, Draft 1<sup>st</sup> Reading
  - I. Policy JLCD-R – Administering Student Medications on School Field Trips, Draft 1<sup>st</sup> Reading
  - J. Policy JLCDA – Individual Sun Protection, Draft 1<sup>st</sup> Reading
  - K. Policy JLCE – Life Sustaining Emergency Care, Draft 1<sup>st</sup> Reading
  - L. Policy JLDBG – Reintegration of Students from Juvenile Correctional Facilities, Draft 1<sup>st</sup> Reading
  - M. Policy JLIB – Dismissal of Students, Draft 1<sup>st</sup> Reading
  - N. Policy JO – Employment of Students, Draft 1<sup>st</sup> Reading
3. Vote to Rescind Policy IHBK, Life-Sustaining Emergency Care

**Personnel Actions**

1. Resignations
  - a. Cheryl Estey – Bus Driver
2. Leaves
  - a. Mary St. Peter – Family Care Leave & Leave Without Pay
3. Elections

4. Appointments
  - a. Kelly Ginn – Substitute Teacher
  - b. Jeanne Crockett – Substitute Teacher
  - c. Gene Worcester – Baseball Coach
  - d. Samantha Bedore – Softball Coach
  - e. Jen Carlson – Track and Field Coach
5. Searches
  - a. Substitute Bus Drivers
  - b. Substitute Teachers
6. Reassignments
  - a. Andrea Turmelle – Temporary reassignment to part time Math support at Holden Elementary School
  - b. Nikki Goss – Long Term Substitute Grade 6 at Holbrook Middle School
  - c. Tom Lwowski – Substitute Custodian
  - d. Kim Barclay – Part Time Bus Driver

#### **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.