

RSU 63 Board of Directors
Monday, February 29, 2016
6:30 p.m. at Holbrook School
Agenda

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Regular Meeting Minutes for January 25, 2016

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Challenger Presentation – Holbrook Gifted and Talented Students

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee –Thursday, March 17, 2016 at Holbrook School, 5:00 pm
2. Policy Committee – Monday, March 7, 2016 at Holbrook School, 6:15 pm
3. Operations/Facilities Committee – Tuesday, March 8, 2016 at Holbrook School, 1:00 pm
4. Curriculum Committee – Wednesday, May 11, 2016 at Holbrook School, time TBD
5. Technology Committee – Tuesday, May 10, 2016 at Holbrook School, 3:30 pm
6. New School Committee – TBD
7. Pre-K Advisory Committee – TBD

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

- Labor Board permission for Director of Special Services position to be included in RSU #63 Administrators Collective Bargaining Unit

Acceptance of Reports

Old Business:

1. New School Committee
2. Teachers and Administrators' Contract Negotiations
3. School Facilities Study
4. Comprehensive Enrollment Projection
5. New Board Member Orientation
6. Teacher Retirement Incentive Offer – **Motion to Reconsider**

New Business:

1. Forensic Audit – **Board Authorization for Representatives to meet with A.G.**
2. Policies for Approval:
 - A. AA-Legal Status-Free Choice of Secondary School
 - B. EBAA-Chemical Hazards
 - C. EBCB-Emergency/Lockdown/Fire Drills
 - D. EBCA-Comprehensive Emergency Management Plan
 - E. EBCC-Bomb Threats
 - F. EBABA-Chemical Hygiene Plan
 - G. EBCD-Emergency School Closings/Situations
 - H. ECAC-Damage to School Unit Equipment
 - I. EEA-Student Transportation
 - J. GCOC-Supervision & Evaluation of Administrative Staff
 - K. GCSA-Employee Use of School-Issued Computers, Devices, and the Internet
 - L. EHAA-Agreement to Publish Student Information
 - M. IJNDB-Student Computer Use
 - N. IJND-R - Websites
3. Current Policies to be Approved for Deletion:
 - A. BEAA-Annual Joint Board Meetings (AOS #81) Locations, and Specific Duties

Personnel Actions:

1. Resignations-None
2. Leaves-None
3. Elections-None
4. Appointments:
 - a) Joshua Jenks - After School Tutor
5. Searches – After school math tutors (Federally funded)
6. Reassignments-None

Questions and Comments from the Public

Executive Session – pursuant to 1-MRSA 405(6)(A) personnel action

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.