

**RSU #63 Board of Directors
Monday, January 22, 2018
6:30 p.m. at Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for November 27, 2017 Board Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

1. \$250 Donation for Holden School Library in honor of Michelle Hardy and John & Lola Ferwerda
2. "Secret Santa" donation of \$325.20 to help pay school lunch balances

Presentation

1. Fiscal Year 2017 Audit-RHR Smith & Company

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee: Wednesday, January 17, 2018, 5:00pm, at Holbrook School
2. Policy Committee: Tuesday, February 6, 2018, 4:30pm, at Holbrook School
3. New School Community Committee: Thursday, January 18, 2018, 5:30pm at Holbrook School
4. Technology Committee: Tuesday, January 23, 2018, 3:30pm, at Holbrook School
5. Curriculum Committee: TBD

Discussion and Motions Regarding Reports

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

Old Business

1. Policies Second Read:
 - a. JKF-R-Disciplinary Removal of Students with Disabilities-Administrative Procedure
 - b. KDB-Public Right to Know

New Business

1. Policies Recommended for Approval:
 - a. ADC RSU #63 Policy Addressing Tobacco Use & Exposure
 - b. ADC-R-RSU #63 Policy Addressing Tobacco Use & Exposure-Administrative Procedures
 - c. DKC-Reimbursement of Business-Related Expenses
 - d. EEAEC-Student and Rider Conduct on School Vehicles
 - e. KF-Community Use of School Facilities & RSU #63 Equipment
2. Policy Recommended to Rescind:
 - a. GBED-Tobacco & E-Cigarette Use on School Premises
3. Board Committee Membership and John Bapst Memorial High School Liaison
4. Cost Benefit Analysis Recommendation from the New School Community Committee
5. 2018-2019 Calendar

Personnel Actions

1. Resignations
 - a. Keith Johannes-Custodian
 - b. Bruce Blackmer-Bus Driver
2. Reassignments
 - a. Kim Colavito-reassigned from Substitute Bus Driver to Bus Driver
3. Leaves
 - a. Andrea Turmelle
 - b. Donnette Cameron
4. Appointments
 - Ed Tech III
 - a. Tara Ring, Holden
 - Coach (Spring Sports)
 - a. Tim Archambault, Baseball
 - After-School (Trimester II)
 - a. Steve Goulette, Coordinator
 - b. Nikki Goss, Instructional Support
 - c. Erin McDonald, Instructional Support
 - d. Peter Walsh, Math Masters Grades 3 and 5 & Robotics
 - e. Doug Ferguson, Math Masters Grade 4
 - f. Sonia Groesbeck, Babysitting Certificate
 - Custodian
 - a. Jason Staples, Holbrook
 - Substitutes
 - a. Sonia Groesbeck
5. Searches
 - a. Substitutes (Teachers, Drivers, Custodians)
 - b. Softball Coach
 - c. Track Coach
 - d. After School
 1. Guided Study Grade 6/7 Tuesdays and Wednesdays
 2. Guided Study Grade 8 Wednesdays and Thursdays

Executive Session: Negotiations between RSU #63 Board of Directors and Superintendent Smith pursuant to 1 M.R.S.A. § 405 (6) (D)

Possible Vote to approve Superintendent's Contract

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.