

**RSU 63 Board of Directors
Monday, January 27, 2020
6:30pm at Eddington School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for December 2, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Kelsey Linscott has earned her Master's Degree in Literacy Education
2. Michelle Wright has earned her Bachelor of Science Degree in Information and Library Science

Acceptance of Gifts/Donations

1. Rita Lovejoy Received Project Funding for Her Classroom Project "Exciting Exploration in Science!"
2. Donations for Student Food Support

Presentation – FY19 Audit by William Hall of RHR Smith & Co

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. Student Success Committee: Tuesday, February 4, 2020 at 3:30pm, at Holbrook
2. Policy Committee: Tuesday, February 4, 2020 at 5:30pm, at Holbrook
3. Curriculum Committee: Monday, February 10, 2020 at 3:30pm, at Holbrook
4. Budget & Finance Committee: Tuesday, February 11, 2020 at 4:00pm, at Holbrook
5. FY21 Budget Workshop Meeting (Transportation and Facilities): Tuesday, February 11, 2020 at 5:00pm, at Holbrook
6. Next Regular Board Meeting: Monday, February 24, 2020 at 6:30, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY21 Timeline and Update

Superintendent's Report

RSU 63 Chair's Report

Discussion, Motion, and Acceptance of Reports

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

Old Business

New Business

1. School Year Calendar 2020-2021
2. Policy to Rescind
 - a. AEC – Accountability – Reporting to the Public
 - b. AA – School District Legal Status – Free Choice Selection of High School

3. Policies to Approve
 - a. JFBC – Secondary School Tuition
 - b. GBGAA – Exposure Control Plan
 - c. ACAA – Harassment and Sexual Harassment of Students
 - d. ACAA-R – Student Discrimination and Harassment Complaint & Administrative Procedures
 - e. ACAB-R – Employee Discrimination and Harassment Complaint & Administrative Procedure
 - f. GBEBB – Staff Conduct with Students

Personnel Actions

1. Resignations - None
2. Reassignments
 - a. Andrea Reed – From Bus Driver to Substitute Bus Driver
3. Leaves – None
4. Elections (Board Vote Required) – None
5. Appointments
 - Staff
 - a. Crystal Graffam – Substitute
 - b. Daniel Soule – Bus Driver
6. Searches
 - a. Substitutes
 - b. Holbrook Drama Advisor

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.