

**RSU 63 Board of Directors
Monday, January 28, 2019
6:30pm at Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Executive Session: Discussion of Labor Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at 7:00pm

Approval of Minutes for November 26, 2018 Board Meeting

Approval of Minutes for January 7, 2019 Special Board Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

1. \$450.00 Anonymous Donation for School Lunch Support
2. \$853.00 Donation from North Brewer-Eddington United Methodist Church to Support Healthy Snacks for Students in Need at the Eddington School
3. \$350.00 Donation from Courageous Steps Wishlist Initiative to support Janet Nichols Guidance Room at Eddington School

Presentation - None

Questions and Comments from the Public

Dates of Next Meetings

1. Policy Committee: Monday, February 4, 2019 at 6:00pm, at Holbrook
2. Budget & Finance Committee: Tuesday, February 5, 2019 at 3:00pm, at Holbrook
3. Curriculum Committee: Monday, February 11, 2019 at 3:30pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

Acceptance of Reports

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

Old Business

1. Community Communication/Outreach

New Business

1. Budget Cost Center Transfer for FY18
2. Ad-Hoc Committee for Proceeding Toward One Campus
3. Policies to Approve
 - a. GBGE – Return to Work and Light Duty Assignment
 - b. JLFA – Child Sexual Abuse Prevention and Response

- c. JLCEA – Students with Diagnosed Allergies and Sensitivities
- d. JLCEA-R – Students with Diagnosed Allergies and Sensitivities – Administrative Procedures

Personnel Actions

1. Resignations
 - a. Emily Havey – Occupational Therapist
 - b. Jennifer Barker – Pre-Kindergarten Teacher
 - c. Mindy Perry – Eddington School Secretary
 - d. Alexandria Hafford – Special Education Teacher
2. Reassignments - None
3. Elections - None
4. Appointments (for Board Information)
 - a. Tina Ferrill – Eddington School Secretary
 - b. Leanne McCutcheon – Pre-Kindergarten Long-Term Substitute Teacher
 - c. Richelle Pratt – Substitute
 - d. Stephanie Chesley – Substitute
 - e. Chelsea McKay – Substitute
 - f. After School Staff
 - i. Nikki Goss – Guided Study
 - ii. Sam Bedore – Grade 4 and 5 Math Masters
 - iii. Peter Walsh – Robotics (2 Sessions)
 - iv. Brandy Walsh - Art
 - v. Desiree Doughty – National History Day
5. Searches
 - a. Substitutes
 - b. Occupational Therapist
 - c. Special Education Teacher
 - d. Holbrook Music/Drama Advisor
 - e. After School Grade 3 Math Masters Instructor

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.