

**RSU 63 Board of Directors  
Monday, January 23, 2017  
6:30 p.m. at Holden School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for November 28, 2016**

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

1. Sponsor A Child – Maddy Roberts and Rita Lovejoy

**Acceptance of Gifts/Donations**

1. Holbrook H.E.A.T – \$3,950.00 for Basketball Uniforms and \$2,300.00 for Cheering Mats
2. Eddington Methodist Church – \$470.00 for snacks for students at the Eddington School
3. Maine Merry Red Hatters - \$100.00 for library books in memory of Mrs. Ann Spencer
4. School Lunch Donation - \$650.00 to pay off or down student hot lunch bills at Eddington and Holden Schools

**Presentation – Overview of Student Achievement Data**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget & Finance Committee – Tuesday, February 14 at Holbrook School, 2:30 pm
2. Policy Committee – Monday, February 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, February 7, 2017 at Holbrook School, 3:30 pm
5. New School Committee – To Be Determined
6. Wellness Committee - Tuesday, January 24, 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. New School Committee and Timelines
2. Pre-Kindergarten for 2017-18

### **New Business**

1. After School Program Coordinator
2. Technology Curriculum Development Project Leader
3. Policies for Approval:
  - A. EHAA – Agreement to Publish Student Information on Website
  - B. JIH – Student Searches
  - C. JJ – Student Activities (Co-curricular & Extracurricular)
  - D. JJA – Student Organizations
  - E. JJE – Fund Raising
  - F. JJI – Philosophy of Athletics
  - G. JJIB – Sponsorship & Evaluation of Coaches
  - H. JJIBA – Hiring & Evaluation of Athletic Programs
  - I. JJIBB – Sportsmanship
  - J. JJIBC – Relations with Booster Groups
  - K. IHBGA – Home Schooling-Participation in School Programs
  - L. IJND-R – Websites
  - M. IJNDB – Student Computer Internet Use
  - N. GCSA – Employee Use of School-Issued Computers, Devices, & the Internet
  - O. GBEBA – District Personnel Dress
  - P. EFC – School Lunch Program

### **Personnel Actions**

1. Resignations
  - a. Bonnie Brown – Bus Driver
2. Leaves
  - a. Andrea Turmelle – Grade 6 Teacher (under FMLA)
3. Elections
4. Appointments
  - a. Michael Shepherd – Chess Coach
  - b. Dustin Raatz – Substitute Teacher
  - c. Mika Oullette – Substitute Teacher
  - d. Bruce Blackmer – Bus Driver
  - e. Terry Farren – Substitute Custodian
  - f. Greta Brown – After School Educational Technician

5. Searches
  - a. Substitute Bus Drivers
  - b. Substitute Teachers
6. Reassignments

**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.