

**RSU #63 Board of Directors
Monday, June 17, 2019
6:00 p.m.
Holden Elementary School
Agenda**

Call Meeting to Order

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

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Welcome New Board Members

Possible Action from Executive Session regarding Administrative Collective Bargaining Agreement

**Approval of Minutes for May 20, 2019 Board Meeting
Approval of Minutes for May 29, 2019 Budget Meeting**

Recognition and/or Awards of Students, Staff and Others

1. Grade Eight Student Awards
2. Monica Norris, Spanish Teacher – Scholarship for Summer Course in Salamanca, Spain

Acceptance of Gifts/Donations

1. Seminary Hill Daylight Lodge Masons in Holden Donated Bikes and Helmets to Both Elementary Schools as Part of their Books for Bikes Program
2. Community and Employee Appreciation Luncheon Donations
3. PTG Paid for the “Diver Ed” Field Trip at the College of the Atlantic for Grade Two and T-shirts for Grade Four
4. Cole Land Transportation Museum donated a BrightLink Interactive Projector to Eddington School

Presentation: Instructional Strategies – Dee Nichols, University of Maine

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee: TBD
2. Budget & Finance Committee: TBD

Budget and Finance

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

Superintendent’s Report

RSU #63 Chair's Report

Acceptance of Reports

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

Old Business

1. Auditor for FY19 Audit

New Business

1. Motion to Authorize the Superintendent to Hire New Employees During Summer Months
2. Recognition of Employees Who Resign - Discussion and Possible Action
3. Certification of the Referendum Results
4. Certification of the Bond Results
5. Discussion of One Campus Opinion Results
6. Election of RSU 63 Board Chair
7. Election of RSU 63 Board Vice-Chair
8. 2019 - 2020 RSU 63 Board Meeting Dates
9. Review of Board Committees and Committee Member Assignments
 - a. Election of Budget and Finance Committee Members
 - b. Appointment of Warrant Officers

Personnel Actions

1. Appointments (for Board Information)
 - a. Ethel Hill – Summer School Teacher
 - b. Rachel Downs – Summer School Ed Tech III
 - c. Carrie Drake – Substitute Cook at Holbrook
 - d. Dani Eichenlaub – Summer Speech Language Pathologist
 - e. Veronica Penniman Perry – Summer In-Home Tutor
2. Resignations - None
3. Reassignments (for 2019-2020 School Year)
 - a. Dan Duran – Educational Technician III Holden to Holbrook
 - b. Rachel Downs – Ed Tech III Eddington to Holden
 - c. Dodie Smith – Ed Tech III Eddington to Holden
 - d. Michelle Bartlett – Ed Tech III ½ Time Pre-K to Special Education Eddington
4. Elections
 - a. Mary St. Peter - Grade 4 Teacher
5. Searches
 - a. Anticipated Speech Language Pathologist
 - b. Substitutes (Teachers, Drivers, Custodians)
 - c. Pre-K Teacher
 - d. One-on-One Educational Technician II or III at Holden

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.