

**RSU 63 Board of Directors
Monday, June 26, 2017
6:30 p.m. at Holbrook School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for May 22, 2017 Board Meeting

Approval of Minutes for June 1, 2017 Special Board Meeting

Approval of Minutes for June 1, 2017 Budget Meeting

Recognition and/or Awards of Students, Staff and Others

1. University of Maine and Maine Center for Research in STEM Education/University Classroom Observation Program – Peter Walsh and Desiree Doughty
2. Grade 8 Student Awards

Acceptance of Gifts/Donations

1. Donations For Our Community Luncheon From H.O. Bouchard, Coke, Angelos, Olive Garden, and Miguels
2. Seminary Hill Day Light Lodge Masons in Holden donated 36 bikes and helmets with an approximate value of \$3,500 to both elementary schools as part of their Books for Bikes Program. Each elementary school received 18 bikes and over 1,500 books were read from March through May.
3. PCREA (Penobscot Chapter of Maine Retired Educators Association) donated \$100 to each elementary school to purchase books for Community Read Alouds in 2018.

Presentation

How Our Students Are Doing in High School – Richard Modery

Building Resilience and Student Success – Rebecca Schwartz-Mette, University of Maine

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee – Tentatively scheduled for Thursday, July 27, 2017 at Holbrook School, 9:00 a.m.
2. Policy Committee – To Be Determined
3. Curriculum Committee – To Be Determined
4. Technology Committee – To Be Determined

Discussion and Motions Regarding Reports

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY18 Budget Discussion

Superintendent

Superintendent's Report

RSU 63 Chair

Chair's Report

Acceptance of Reports

RSU 63 Board Meeting Agenda
June 26, 2017

Old Business

1. Traffic/Safety Issues Update
2. Pre-K Childcare Update

New Business

1. Certify Referendum Results
2. Approval of Board Meeting Schedule for 2017-2018 School Year
3. Motion to Authorize the Superintendent to Hire New Teachers During Summer Months
4. Vote to Approve Amended Cooperative Agreement for Southern Penobscot Regional Children with Exceptionalities
5. Vote to Approve Amended Interlocal Agreement for South Penobscot Regional Children with Exceptionalities

Personnel Actions

1. Resignations
 - a. Malcolm Coulter-Bus Driver
2. Leaves
3. Elections
 - a. Aurora Stickle – Literacy/Reading Recovery Teacher at Eddington School
 - b. Carolann McClellan-Occupational Therapist
4. Appointments
 - a. Shelly Miller – Educational Technician III Math Support at Holden School
5. Searches
 - a. Grade 2 Teacher-Anticipated
 - b. Grade 4 Teacher
 - c. Grade 8 Physical Science Teacher
 - d. ½ Time Pre-Kindergarten Teacher
 - e. Part-time Pre-Kindergarten Educational Technician
 - f. Two Special Ed Educational Technician IIIs – 5/6 Resource Room, 7/8 Resource Room
 - g. Custodian
6. Reassignments
 - a. Jeff Smith from Custodian to Bus Driver beginning in August

Election of Chair

Election of Vice-Chair

Review of Committees and Committee Members

Election of Budget and Finance Committee Members

Election of Warrant Officers

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.