

**RSU 63 Board of Directors
Monday, June 27, 2016
6:30 p.m. at Holden School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Election of Chair

Election of Vice Chair

Review of Committees and Committee Membership

Approval of Regular Meeting Minutes for May 23, 2016

Approval of Special Meeting Minutes for June 1, 2016

Approval of Budget Meeting Minutes for June 1, 2016

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee – Monday, June 27, 2016 at Holden School, 5:15 pm
2. Policy Committee – Monday, August 1, 2016 at Holbrook School, 6:15 pm
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – TBD
5. Technology Committee – TBD
6. New School Committee – TBD
7. Pre-K Advisory Committee – TBD

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

New Business:

1. Approval of 2016-2017 Board Meeting Schedule
2. Certify Referendum Results
3. Policies:
 - A. GCFB-E – Administrator's Contract
 - B. DKC – Reimbursement of Business-Related Expenses
4. Vote to approve fuel bid
5. Vote to approve roof re-shingling bid
6. To see if the Board will vote to approve the following administrator salaries for FY17 as recommended by the Superintendent:
 - A. Director of Curriculum and Instruction
 - B. Holbrook Middle School Principal
 - C. Elementary School Principal for 2 schools – Holden Elementary and Eddington Elementary
 - D. Director of Special Services
 - E. Technology Coordinator
 - F. Business Manager
 - G. Director of Transportation and Facilities
7. To see if the Board will vote to approve a 3 year Agreement between RSU 63 Teachers' Association and the RSU 63 Board of Directors.
8. To see if the Board will vote to approve a 3 year Agreement between the RSU 63 Administrators' CBU and the RSU 63 Board of Directors.

Personnel Actions:

1. Resignations:
 - A. Jeanne Kelley – Ed Tech III at Eddington School
 - B. Rita Lovejoy – Summer Springboard Grades 6-8 Math Teacher
 - C. Cindy Badger – Director of Special Services (AOS 81)
2. Leaves:
 - A. Mary St. Peter – Grade 2 at Holden School
3. Elections
4. Appointments:
 - A. Alexandria Hafford – Summer Springboard Grades 6-8 Math Teacher
5. Searches:
 - A. Director of Special Services (RSU 63)
6. Reassignments:
 - A. Cheryl Hardy, Ed Tech – Split position between Holden and Holbrook Schools

Executive Session for discussion of teachers' negotiations pursuant to 1 M.R.S.A. § 405(6)(D).

Executive Session for discussion of administrators' negotiations pursuant to 1 M.R.S.A. § 405(6)(D).

Executive Session for discussion of a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).

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.