

**RSU 63 Board of Directors
Monday, March 25, 2019
5:00pm at Holden Elementary School
Agenda**

Call Meeting to Order

Executive Sessions:

1. Discussion of Labor Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)
2. Discussion of Evaluation of Administrators pursuant to 1 M.R.S.A. § 405(6)(A)
3. Discussion of Contract Negotiations for Transportation and Facilities Director, Jake Morgan pursuant to 1 M.R.S.A. § 405(6)(D)
4. Discussion of Contract Negotiations for Business Manager, Kelly Theriault pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Possible Actions Regarding Administrative Contracts and Comprehensive Contract with RSU 63 Teachers' Association

Approval of Minutes for February 25, 2019 Board Meeting

Approval of Minutes for March 11, 2019 Board Workshop

Recognition and/or Awards of Students, Staff and Others

1. Chess Team Placed 3rd at the State Championship

Acceptance of Gifts/Donations

Presentation

1. FY 2017- 2018 Audit Report – William Hall, RHR Smith and Company

Questions and Comments from the Public

Dates of Next Meetings

1. Ad-Hoc Committee: Sunday, March 31, 2019 at 1:00pm, at Holbrook
2. Policy Committee: Monday, April 1, 2019 at 6:00pm, at Holbrook
3. FY20 Budget Workshop: Monday, April 1, 2019 at 3:00pm, at Holbrook
4. Curriculum Committee: Monday, April 8, 2019 at 3:30pm, at Holbrook
5. FY20 Budget Workshop: Wednesday, April 10, 2019 at 3:00pm, at Holbrook
6. Budget & Finance Committee: Thursday, April 11, 2019 at 5:30pm, at Holbrook
7. Budget and Ad-Hoc/One Campus Informational Meeting: Thursday, May 9, 2019 at 6:00pm, at Holbrook
8. RSU 63 Budget Meeting: Wednesday, May 29, 2019 **or** Thursday, May 30, 2019 at 7:00pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY20 Budget Update

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. Consideration of Entering into Contract with ESG and Lease with Sterling Bank

New Business

1. Policies for Approval
 - a. EBABA – Chemical Hygiene Plan

Personnel Actions

1. Resignations - None
2. Reassignments - None
3. Elections - None
4. Appointments (for Board Information)
 - a. John Marchelletta – Track Coach
 - b. Desiree Doughty – Assistant Track Coach
 - c. Allison Blais - Substitute
 - d. Hayden Dow – Substitute
 - e. Morgan Tardiff – Substitute
 - f. Sarah Dickens – Art and STEM Substitute - Holbrook
 - g. Kristen Bender – Grade Two Substitute – Holden
 - h. Heather Benner – Kindergarten Substitute – Eddington
 - i. Jacob Gould – Holbrook Custodian
5. Searches
 - a. Substitutes

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.