

**RSU 63 Board of Directors  
Monday, March 27, 2017  
6:30 p.m. at Holbrook School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for February 27, 2017**

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

1. Holbrook School Spelling Team – PVML Regional Spelling Bee Champions: Sarah Stewart, Levi Peterson, and Ian Dudley
2. 2017 Penobscot County Teacher of the Year Nominees: Jennifer Carlson, Ashley Perry, Donna Oliver, and Tom Coleman
3. RSU 63 Innovative Education Mini-Grants to Maddy Roberts and Ashley Perry/Krista-Rae Helms

**Acceptance of Gifts/Donations**

**Presentation - None**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget & Finance Committee – Budget Workshop on Thursday, March 30, 2017 at Holbrook School, 9:00 am; Budget & Finance Committee Meeting on Thursday, April 13, 2017 at Holbrook School, 5:30 pm
2. Policy Committee – Monday, April 3, 2017 at Holbrook School, 6:15 pm
3. Curriculum Committee – Tuesday, May 16, 2017 at Holbrook School, 3:30 pm
4. Technology Committee – To Be Determined
5. New School Committee – To Be Determined
6. Wellness Committee – Tuesday, March 28, 2017 at Holbrook School, 3:15 pm

**Discussion and Motions Regarding Reports**

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee
  - a. To see if the Board will vote to approve the Dedham Transportation Contract
3. Budget Discussion

**Superintendent**

**Superintendent's Report**

- a. Discussion regarding moving the 3<sup>rd</sup> trimester early release day from June 2, 2017 to June 9, 2017

**RSU 63 Chair**

**Chair's Report**

## **Acceptance of Reports**

### **Old Business**

1. Pre-K Child Care
  - a. To see if the Board will vote to begin negotiations with Pre-K Child Care provider for 2017-18
2. New School Applications
  - a. To see if the Board will vote to approve submitting New School Construction Applications for Eddington, Holden, and Holbrook Schools

### **New Business**

1. Policies for Approval:
  - A. Policy BA – Operational Goals, Draft 1<sup>st</sup> Reading
  - B. Policy BGB – Policy Adoption, Draft 1<sup>st</sup> Reading
  - C. Policy EBABA – Chemical Hygiene Plan, Draft 1<sup>st</sup> Reading
  - D. Policy JL – Student Wellness, Draft 1<sup>st</sup> Reading
  - E. Policy KHA – Public Solicitation in Schools, Draft 1<sup>st</sup> Reading
  - F. Policy KHB – Advertising in Schools, Draft 1<sup>st</sup> Reading
  - G. Policy KI – Visitors to Schools, Draft 1<sup>st</sup> Reading
  - H. Policy IHAAA – Literacy Assessments, Draft 1<sup>st</sup> Reading
  - I. Policy ID – School Day, Draft 1<sup>st</sup> Reading
  - J. Policy KD – Public Information-Communications, Draft 1<sup>st</sup> Reading
  - K. Policy KHC – Distribution, Posting of Promotional Materials, Draft 1<sup>st</sup> Reading
2. Traffic/Safety Issues

### **Personnel Actions**

1. Resignations
  - a. Donna Oliver – Grade 4 Teacher at Holden School
  - b. Susan McKenzie – Executive Secretary to the Superintendent
2. Leaves
3. Elections
4. Appointments
  - a. Tara Ring – Educational Technician II at Eddington School
  - b. Martha Perkins – Substitute Teacher
5. Searches
  - a. Substitute Bus Drivers
  - b. Substitute Teachers
  - c. Baseball Coach
6. Reassignments

### **Questions and Comments from the Public**

**Executive Session to discuss the appointment and compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).**

To see if the Board will vote to approve compensation and contracts for RSU 63 Administrators.

**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.