

**RSU #63 Board of Directors
Monday, May 21, 2018
6:30 p.m.
Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for April 23, 2018 Board Meeting and May 9, 2018 Special Board Meeting

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

1. Grade 8 Promotion: Wednesday, June 13, 2018, at Holbrook School, 7:00pm

Acceptance of Gifts/Donations

Questions and Comments from the Public

Dates of Next Committee Meetings

2. **Budget Meeting: Wednesday, May 30, 2018, at Holbrook School, 7:00pm to vote on FY19 Budget**
3. Budget & Finance Committee: Tuesday, June 5, 2018, at Holbrook School, 5:30pm
4. New School Community Committee: TBD
5. Policy Committee: TBD

Discussion and Motions Regarding Reports

(written and verbal Committee and Administrative Reports)

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. Little Explorers Childcare Lease and Agreement

New Business

1. Proposed FY19 Budget
 - a. Approval of Proposed 2018-2019 RSU 63 Budget
 - b. Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted
2. Policies Recommended for Approval
 - a. GCBI – Annual Evaluation of the Superintendent
 - b. EBABA – Chemical Hygiene Plan
 - c. ECAC – Damage to School Unit Equipment

Personnel Actions

1. Appointments
 - a. Ann Carter – Long Term Substitute Cook
 - b. Summer School Staff
 - i. Michele Archambault – Summer School Coordinator
 - ii. Alexandria Hafford – Special Education Extended School Year
 - iii. Erin McDonald – Special Education Extended School Year
 - iv. Jessica Russell – Special Education Extended School Year
 - v. Melissa Egolf – Summer School
 - vi. Nikki Goss – Summer School
 - vii. Krista-Rae Helms – Summer School
 - viii. Kelsey Linscott – Summer School
 - ix. Danielle Nason – Summer School
 - x. Tara Ring – Summer School
 - xi. Debra Walsh – Summer School
 - xii. Peter Walsh – Summer School
2. Resignations
 - a. Carolann McClellan – Occupational Therapist
3. Searches
 - a. Substitutes (Teachers, Drivers, Custodians)
 - b. Occupational Therapist
 - c. Kindergarten Educational Technician II or III
 - d. Grade 2-4 Educational Technician II or III
 - e. Grade 5-8 Resource Room Teacher
 - f. American Sign Language Interpreter

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.