RSU 63 Board of Directors Monday, May 22, 2017 6:30 p.m. at Eddington School Agenda

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for April 24, 2017 Board Meeting Approval of Minutes for May 8, 2017 Special Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. National Association of Middle Level Educators School Leaders – Jamie Satterfield and Kyle Goodrich

Acceptance of Gifts/Donations

1. Circle K – Fueling Our Schools \$1,000 plus two \$50 gift cards

Presentation

After School Programs – Sherri MacLaren and Maddy Roberts

Questions and Comments from the Public

Dates of Next Committee Meetings

- 1. Budget & Finance Committee Monday, May 22, 2017 at the Eddington School, 6:00 pm and Monday, June 12, 2017 at the Holbrook School, 9:00 am
- 2. Budget Meeting on Thursday, June 1, 2017 at the Holbrook School at 7:00 pm to vote on the FY18 Budget. There will be a Special Board Meeting at 6:30 pm prior to the Budget Meeting.
- 3. Policy Committee To Be Determined
- 4. Curriculum Committee To Be Determined
- 5. 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

Old Business

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

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New Business

- 1. Policies for Approval:
 - **a.** Policy ACAD Hazing, Draft 1st Reading
 - Policy ADAA Standards for Ethical & Responsible Behavior, Draft 1st Reading
 - **c.** Policy AEC Accountability, Reporting to the Public, Draft 1st Reading
 - **d.** Policy GCIDA Workshop Protocols, Draft 1st Reading
 - e. Policy IA Instructional Goals and Objectives, Draft 1st Reading
 - **f.** Policy JICK Bullying & Cyberbullying Plus Report Form, Draft 1st Reading
 - **g.** Policy JICK-R Bullying & Cyberbullying Administrative Procedures, Draft 1st Reading
 - h. Policy JLCB Immunization of Students, Draft 1st Reading
 - **i.** Policy JLD Guidance and Counseling, Draft 1st Reading
 - j. Policy KB Parent-Guardian Involvement in Education, Draft 1st Reading
 - k. Policy KEG Dissemination of Information on Registered Sex Offenders, Draft 1st Reading
 - I. Policy KE Public Concerns and Complaints, Draft 1st Reading
- 2. Policy Vote to Rescind:
 - **a**. Policy AE Behavioral Expectations of RSU 63 Students
- 3. To authorize the Policy Committee to correct the headings of policies identified as "AOS 81". (Please refer to Policy Committee Report, which provides information regarding this issue.)

Personnel Actions

- 1. Resignations
 - a. Jennifer Carlson Grade 8 Physical Science Teacher at Holbrook School
 - b. Mary St. Peter Grade 4 Teacher at Holden School
 - c. Cheryl Hardy Educational Technician II at Holbrook School
- 2. Leaves
- 3. Elections
 - **a.** Michelle Petty Grade 1 Teacher at Eddington for the 2017-18 School Year
 - **b.** Nikki Goss Grade 7/Math Teacher at Holbrook for the 2017-18 School Year
- 4. Appointments
- 5. Searches
 - a. Occupational Therapist
 - b. Administrative Assistant to the Superintendent
 - c. Special Services Secretary
 - **d.** Literary/Reading Recovery Teacher
 - e. Educational Technician III Math at Holden School
 - f. Grade 4 Teacher
 - g. Grade 8 Physical Science Teacher

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- h. 1/2 Time Pre-Kindergarten Teacher
- i. Part-time Pre-Kindergarten Educational Technician
- j. Two Special Ed Educational Technician IIIs
- **k.** Substitute Bus Drivers, Bus Drivers
- I. Substitute Teachers
- m. Summer School Staff for Springboard and Math Camp
- 6. Reassignments
 - a. Peter Walsh, Grade 7 Math Teacher is being reassigned to a Holbrook STEM Teacher for 2017-18 school year.
 - b. Cynthia Frey, Reading Recovery Teacher at Holden School is being reassigned to a Grade 2 Teacher at Holden School for 2017-18 school year.
 - c. Samantha Bedore, Grade 1 Teacher at Eddington School is being reassigned to a Grade 4 Teacher at Holden School for 2017-18 school year.
 - d. Andrea Turmelle is being reassigned to a part-time Gifted and Talented Teacher at Holbrook School for 2017-18 school year.
 - e. John Clark is going from a full-time bus driver to a part-time, substitute driver.

Questions and Comments from the Public

Executive Session: To discuss the evaluation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).

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.