

**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

## **New Business**

1. Policies for Approval:
  - a. Policy ACAD – Hazing, Draft 1<sup>st</sup> Reading
  - b. Policy ADAA – Standards for Ethical & Responsible Behavior, Draft 1<sup>st</sup> Reading
  - c. Policy AEC – Accountability, Reporting to the Public, Draft 1<sup>st</sup> Reading
  - d. Policy GCIDA – Workshop Protocols, Draft 1<sup>st</sup> Reading
  - e. Policy IA – Instructional Goals and Objectives, Draft 1<sup>st</sup> Reading
  - f. Policy JICK – Bullying & Cyberbullying Plus Report Form, Draft 1<sup>st</sup> Reading
  - g. Policy JICK-R – Bullying & Cyberbullying Administrative Procedures, Draft 1<sup>st</sup> Reading
  - h. Policy JLCB – Immunization of Students, Draft 1<sup>st</sup> Reading
  - i. Policy JLD – Guidance and Counseling, Draft 1<sup>st</sup> Reading
  - j. Policy KB – Parent-Guardian Involvement in Education, Draft 1<sup>st</sup> Reading
  - k. Policy KEG – Dissemination of Information on Registered Sex Offenders, Draft 1<sup>st</sup> Reading
  - l. Policy KE – Public Concerns and Complaints, Draft 1<sup>st</sup> 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

