

RSU 63 Board of Directors
Monday, May 23, 2016
6:30 p.m. at Holbrook School
Agenda

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Regular Meeting Minutes for April 25, 2016

Approval of Special Meeting Minutes for May 2, 2016

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Presentation:

- A. Facilities Study Report – Phase II by Oak Point Associates
- B. Report on How Well Our Students Are Doing in High School – Susan Smith, Director of Curriculum and Instruction
- C. Educational Passages-Holbrook Middle School Mini Boat Project – Richard Modery, Holbrook Middle School Principal

Questions and Comments from the Public

Dates of Next Committee Meetings:

- 1. Budget & Finance Committee – TBD; Budget Meeting on June 1, 2016 at Holbrook School, 7:00 pm
- 2. Policy Committee – Monday, August 1, 2016 at Holbrook School, 6:15 pm
- 3. Operations/Facilities Committee – TBD
- 4. Curriculum Committee – TBD
- 5. Technology Committee – TBD
- 6. New School Committee – TBD
- 7. Pre-K Advisory Committee – TBD

Discussion and Motions Regarding Reports

Budget and Finance:

- 1. Business Manager Report
- 2. Budget and Finance Committee
- 3. Budget Discussion

Superintendent:

Superintendent's Report

RSU 63 Chair:

Chair's Report

Acceptance of Reports

Old Business:

1. New School Committee
2. Teachers and Administrators' Contract Negotiations

New Business:

1. Policy IJOCA – Security Standards for Volunteers, Draft 1st Reading

Personnel Actions:

1. Resignations
2. Leaves
3. Elections:
 - A. Whitney White – Speech & Language Pathologist
4. Appointments:
 - B. Michele Archambault – Math Camp Coordinator
 - C. Josh Jenks – Math Camp Teacher
 - D. Kelsey Linscott – Math Camp Teacher
 - E. Danielle Nason – Math Camp Teacher
 - F. Leigh Robles – Math Camp Teacher
5. Searches
 - A. Summer Springboard Grades 6-8 Math Teacher
 - B. Summer Springboard Grades 6-8 Reading Teacher
 - C. Summer Springboard Grades 6-8 Writing Teacher
6. Reassignments:
 - A. Erin McDonald – From Grade 5 Classroom Teacher to Special Ed Resource Room Grades 5/6 Teacher

Executive Session for negotiations update pursuant to 1 M.R.S.A. § 405(6)(D).

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.