

**RSU 63 Board of Directors
Monday, November 18, 2019
6:00pm at Holbrook Middle School
Agenda**

Call Meeting to Order

Executive Session: Evaluation of Superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session will resume at 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for October 28, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Best Buddies Program Has Been Nominated for The National School Boards Association Magna Award

Acceptance of Gifts/Donations

Presentation – Technology by George Cummings, Technology Director

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. Budget & Finance Committee: Tuesday, November 12, 2019 at 3:00pm, at Holbrook
2. Facilities Advisory Committee: Tuesday, November 12, 2019 at 6:00pm, at Holbrook
3. Student Success Committee: Tuesday, December 3, 2019 at 3:30pm, at Holbrook
4. Curriculum Committee: Monday, January 6, 2019 at 3:30pm, at Holbrook
5. Policy Committee: Tuesday, January 7, 2019 at 5:30pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

Discussion, Motion, and Acceptance of Reports

(written and verbal Administrative, Committee, Budget and Finance, Superintendent, and Board Chair Reports)

Old Business

1. Facilities Advisory Committee Update
 - a. Recommendations for FY21 Budget

New Business

1. Policy to Rescind
 - a. JHBB – Attendance, Punctuality, Home Instruction, and Excused Absences
 - b. JB – Equal Educational Opportunities
2. Policies to Approve
 - a. AD – Educational Philosophy
 - b. ADA – Goals & Objectives

- c. ADF – Commitment to Learning Results
- d. JEA – Student Attendance, Absences, Home Instruction, and Truancy
- e. JEA-R – Student Attendance, Absences, Home Instruction, and Truancy – Administrative Procedures

Personnel Actions

- 1. Resignations - None
- 2. Reassignments – None
- 3. Leaves – None
- 4. Elections (Board Vote Required) – None
- 5. Appointments

Winter Coaches

- a. Girls “B” Basketball Coach – Gene Worcester
 - b. Chess Coach – John Walsh
- 6. Searches
 - a. Substitutes
 - b. Ed Tech II or III - Holbrook

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.