

**RSU 63 Board of Directors
Monday, November 26, 2018
5:45pm at Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

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

Public Session will resume at 7:00pm

Approval of Minutes for October 22, 2018 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Thank You Warrant Officer Moncrieffe, Chief Greeley, and Deputy Watson for Leading our "Working Together to Keep Students Safe" Evening

Acceptance of Gifts/Donations

1. Robotics Kit from Project Lead the Way, Inc.
2. Professional Cordless Electrostatic Sanitizer Sprayer from Maine Paper and Janitorial Supply

Presentation

1. Transportation Presentation – Jake Morgan and Susan Smith

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Meetings

1. Board Workshop: ESG and Oak Point Presentation and Discussion, Monday, December 10, 2018 5:30pm – 8:30pm, at Holbrook
2. Budget & Finance Committee: Monday, December 17, 2018 at 5:00pm, at Holden
3. Board Meeting: Monday, December 17, 2018 at 6:30pm, at Holden
4. Curriculum Committee: Monday, January 7, 2019 at 3:30pm, at Holbrook
5. Policy Committee: Monday, 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

Acceptance of Reports

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

Old Business

New Business

1. Consideration of moving \$219,348.76 from FY18 Additional State Subsidy to Capital Reserve Fund
2. Consideration of Increasing the Rate of Pay for Substitutes to \$90.00 per Day Beginning January 1, 2019

3. Sharing of Information from the Maine School Management Association's Fall Conference

Personnel Actions

1. Resignations - None
2. Reassignments - None
3. Elections - None
4. Appointments (for Board Information)
Winter Coaches
 - a. Boys "B" Basketball – Ryan Gideon
 - b. Cheering – Melissa Neptune
5. Searches
 - a. Substitutes

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.