

**RSU 63 Board of Directors  
Monday, November 16, 2015  
6:30 p.m. at Holbrook School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for Regular Meeting on October 26, 2015**

**Recognition and/or Awards of Students, Staff and Others**

**Acceptance of Gifts/Donations**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings:**

1. Budget & Finance Committee – Thursday, December 10 at Holbrook School, 5:30 p.m.
2. Policy Committee – Monday, December 7 at Holbrook School, 6:15 p.m.
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – TBD
5. Technology Committee – TBD
6. New School Committee – TBD

**Presentation – None**

**Budget and Finance:**

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

**Superintendent:**

1. Superintendent's Report

**RSU 63 Chair:**

Chair's Report

**Acceptance of Reports**

**Old Business:**

1. New School Committee
2. Teachers' Contract Negotiations
3. School Construction Process
4. School Facilities Study
5. Comprehensive Enrollment Projection
6. New Board Member Orientation

## **New Business:**

1. Policies:
  - a) Policy BCC – Nepotism, Draft 1<sup>st</sup> Reading
  - b) Policy DI – Fiscal Accounting & Reporting, Draft 1<sup>st</sup> Reading
  - c) Policy GCBBB – Elimination of Accumulated Sick Leave, Personal Leave, and Vacation Days Relating to Contracted Administrators at Termination of Employment, Draft 1<sup>st</sup> Reading
  - d) Policy JKAA-R – Procedures on Physical Restraint and Seclusion, Draft 1<sup>st</sup> Reading
  - e) Policy JKAA – Use of Physical Restraint and Seclusion, Draft 1<sup>st</sup> Reading
  - f) Policy IKE – Promotion, Retention, and Acceleration of Students, Draft 1<sup>st</sup> Reading
  - g) Policy IK – Student Achievement/Evaluations of Student Achievement, Draft 1<sup>st</sup> Reading
2. Director of Curriculum Position
3. RSU #63 Withdrawal from AOS #81:
  - a) Certification of Voting Results
  - b) Next Steps in the Process

## **Personnel Actions:**

1. Resignations
2. Leaves
3. Elections
4. Appointments:
  - a) Caroline DeRoche – Cheering Coach
  - b) Colleen Johnson – Chess Coach
5. Searches
6. Reassignments

## **Questions and Comments from the Public**

## **Executive Session:**

To discuss the acquisition of property pursuant to 1 M.R.S.A. § 405(6)(C).

## **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.