

**RSU #63 Board of Directors
Monday, November 27, 2017
6:30 p.m. at Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for October 23, 2017 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. In addition to staff members who helped during the October 30, 2017 wind storm, we would also like to thank the following community members for their help:
 - a. Heather Grass
 - b. Ben Goodwin
 - c. Tracey Gideon
 - d. Kevin O'Connell
 - e. Craig Russell
 - f. Ralph Kent
2. Recognition of Bus Drivers Melissa Neptune and Andrea Reed

Acceptance of Gifts/Donations

1. Basketball Scoreboard for Holbrook Gym

Presentation

1. Technology - George Cummings, Director of Technology and Ashley Perry, Grade One Teacher

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee: Wednesday, December 13, 2017, 5:00pm, at Holbrook School
2. Policy Committee: Tuesday, January 2, 2018, 4:30pm, at Holbrook School
3. New School Community Committee: Possibilities include: Wednesday, January 17, 2017 or Thursday, January 18, 2017, at Holbrook School
4. Technology Committee: Tuesday, January 23, 2018, 3:30pm, at Holbrook School
5. Curriculum Committee: TBD

Discussion and Motions Regarding Reports

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

Old Business

1. Policies Second Read:
 - a. DIF - Investments
 - b. EBAA - Chemical Hazards
 - c. JJIF - Management of Concussions & Other Head Injuries
2. Request for Proposals for Cost Benefit Analysis Services

New Business

1. Policies Recommended for Approval:
 - a. IHBAC - Child Find
 - b. JKF - Disciplinary Removal of Students with Disabilities
 - c. JKF-R - Disciplinary Removal of Students with Disabilities-Administrative Procedure
 - d. KDB - Public Right to Know
2. Policy Recommended to Rescind:
 - a. ACE - Program Accessibility
3. Technology Vision and Standards

Personnel Actions

1. Resignations
 - a. Judy Cluff - Ed Tech III at Holden Elementary
 - b. Michael Shepherd-Chess Coach
2. Reassignments - None
3. Leaves
 - a. Ashley Perry - FMLA
 - b. Jesse Gauthier - FMLA
4. Appointments
 - Coach
 - a. Stephen Wong-Chess Coach
 - Substitute Teachers
 - a. Stephanie Cossette
 - b. Nancy Coulter
 - Holden Cook
 - a. Jessica Gray
5. Searches
 - a. Substitutes (Teachers, Drivers, Custodians)
 - b. Ed Tech III – Holden

Executive Session: To discuss Superintendent Susan M. Smith's annual review pursuant to 1 M.R.S.A. § 405(6)(A).

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.