

**RSU 63 Board of Directors  
Monday, October 22, 2018  
5:45pm at Eddington Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Executive Session:** Review of Superintendent Evaluation Data (Board Members & District Personnel) pursuant to 1 M.R.S.A. § 405(6)(A)

**Public Session will resume at 7:00pm**

**Approval of Minutes for September 24, 2018 Board Meeting**

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

**Acceptance of Gifts/Donations**

1. Approximately \$400 from Donors Choose for Indoor Recess Games (Grade 1, Mrs. Helms)
2. Approximately \$300 from Friends of Acadia for Grade 5 Field Trip
3. Approximately \$140 from Donors Choose for Dynamath (Grade 5, Ms. Lovejoy)

**Presentation**

1. Academic Achievement & Goals - Superintendent

**Board Discussion Regarding Presentation**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Policy Committee: Monday, November 5, 2018 at 6:00pm, at Holbrook
2. Curriculum Committee: Monday, November 5, 2018 at 6:00pm, at Holbrook
3. Budget & Finance Committee: TBD

**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. Appointment of Negotiation Committee Members
2. Policies to Approve
  - a. CB-R – Superintendent of Schools Job Description
  - b. EBCA – Comprehensive Emergency Management Plan
  - c. EBCC - Bomb Threats

**Personnel Actions**

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1. Resignations - None
2. Reassignments - None
3. Elections - None
4. Appointments (for Board Information)
  - Staff
    - a. Scott Sanborn – Bus Driver
  - Winter Coaches
    - a. Boys “A” Basketball – Bob Merritt
    - b. Girls “A” Basketball – Chris Nile
    - c. Girls “B” Basketball – Amanda McDonald
    - d. Chess – Stephen Wong
  - After School Staff
    - a. Coordinator
      - i. Steve Goulette
    - b. Instructors
      - i. Erin McDonald
      - ii. Sandy Rowe
      - iii. Nikki Goss
      - iv. Sam Bedore
      - v. Brenda DeRoche
      - vi. Peter Walsh
5. Searches
  - a. Substitutes
  - b. Boys “B” Basketball Coach
  - c. Cheering Coach

#### **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.