

**RSU 63 Board of Directors  
Monday, October 28, 2019  
6:00 p.m. at Eddington Elementary School  
Agenda**

**Call Meeting to Order**

**Executive Session:** Review of Superintendent Evaluation Data (Board Member & Community Members) 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 September 23, 2019 Board Meeting**

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

1. Fall Scholar Athletes

**Acceptance of Gifts/Donations**

1. Donors Choose

**Presentation – Transportation by Jake Morgan, Transportation and Facilities Director**

**Questions and Comments from the Board and Public Members**

**Dates of Next Committee Meetings**

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

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee
  - a. Audit and Uncommitted Balance Forward

**Superintendent's Report**

**RSU 63 Chair's Report**

- a. Recommended change of May Board Meeting to May 11, 2020

**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. Draft Proposals for FY21 Budget
  - b. Facility Tour for the Public

**New Business**

1. Policy to Rescind
  - a. BGA – Policy Development Procedure

2. Policies to Approve
  - a. BGB – Policy Adoption
  - b. EBCA – Comprehensive Emergency Management Plan
  - c. EBCC – Bomb Threats
  - d. EEAAA – School Vehicle Operating Procedures
  - e. IHBH – Alternative Education Programs

### **Personnel Actions**

1. Resignations - None
2. Reassignments – Samantha Smith, Substitute Van Driver to Substitute Bus Driver
3. Leaves – John Clark, Bus Driver
4. Elections (Board Vote Required) - None
4. Appointments

#### Staff

- a. Teresa Maybury - Substitute

#### After School Staff

- a. Coordinator
  - i. Steve Goulette
- b. Instructors
  - i. Nikki Goss
  - ii. Peter Walsh
  - iii. Jacob Gould
  - iv. Melissa Egolf
  - v. Maddy Roberts
  - vi. Ashley Bean

#### Winter Coaches

- a. Boys “A” Basketball Coach – Bob Merritt
- b. Boys “B” Basketball Coach – Ryan Gideon
- c. Girls “A” Basketball Coach – Chris Nile
- d. Cheering Coach – Audra Leland

5. Searches
  - a. Substitutes
  - b. Girls “B” Basketball Coach
  - c. Ed Tech II or III – Holbrook Middle School
  - d. Chess 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.