

**RSU #63 Board of Directors  
Monday, October 23, 2017  
6:30 p.m. at Holbrook Middle School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for September 25, 2017 Board Meeting**

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

1. Michelle Hardy, Library Volunteer at Holden Elementary
2. Elena Perrello, School Counselor, Presented at the Virginia School Counselor Association Conference about RSU 63's work as a district
3. Fall Scholar Athletes

**Acceptance of Gifts/Donations**

**Presentation**

1. Transportation-Jake Morgan, Director of Transportation and Facilities

**Board Discussion Regarding Presentation**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. New School Community Committee: Wednesday, November 1, 2017, 5:30pm, Holbrook School
2. Curriculum Committee: Thursday, November 2, 2017, 3:30pm, at Holbrook School
3. Policy Committee: Tuesday, November 14, 2017, 4:30pm, at Holbrook School
4. Budget Committee: Wednesday, November 15, 2017, 5:00pm, at Holbrook School
5. Technology Committee: Tuesday, January 23, 2018, 3:30pm, at Holbrook School
6. United Technology Center Board Meeting: Thursday, November 2, 2017, 7:00pm
7. Southern Penobscot Regional Program for Children with Exceptionalities Board Meeting: Thursday, November 2, 2017, 6:00pm

**Discussion and Motions Regarding Reports**

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee Report
  - a. To see what action, if any, the Board wishes to take regarding the purchase of a 2013 International School Bus

## **Superintendent's Report**

## **RSU #63 Chair's Report**

## **Acceptance of Reports**

### **Old Business**

1. RSU #63 Facebook Page
2. Regional Transportation Feasibility Study
3. Public Access to Board Materials

### **New Business**

1. Policies:
  - a. BBCB-Use of Social Media/Networking by School Board Members
  - b. DIF-Investment
  - c. EBAA-Chemical Hazards
  - d. EBCA-Comprehensive Emergency Management Plan
  - e. EBCB-Emergency/Lockdown/Fire Drills
  - f. EBCC-Bomb Threats
  - g. EBCF-Automated External Defibrillators (AEDs) & CPR Instruction for Students
  - h. EEAEAA-Accident and Vehicle Failure Procedures-Vehicle Drivers
  - i. JFC-Dropout Prevention
  - j. JJIF-Management of Concussions & Other Head Injuries

### **Personnel Actions**

1. Resignations – None
2. Reassignments
  - a. Leianna Spratt to Van Driver
3. Leaves – None
4. Appointments
  - Substitute Teachers
    - a. Audra Whitney
    - b. Emily Mills
    - c. Erica Clark
  - Substitute Custodian/Cook
    - a. Maureen Farren
  - Substitute Bus Driver
    - a. Karen Tate
  - Bus Driver
    - a. Sandy Adams
  - Winter Coaches
    - a. "A" Boys Basketball- Bob Merritt \$2475.00
    - b. "A" Girls Basketball-Chris Nile \$1980.00

- c. "B" Boys Basketball-Andrew Kirby \$1650.00
- d. "B" Girls Basketball-Amanda McDonald \$1320.00
- e. "A" Cheering-Abby Gibbs \$1650.00
- f. Chess-Michael Shepherd \$1320.00

**5. Searches**

- a. Substitutes (Teachers, Drivers, Custodians)
- b. "B" Cheering - depending upon participation

**Executive Session: To discuss employment of official pursuant to 1 M.R.S.A. section 405 (6) (A).**

**Vote to Determine if RSU #63 will schedule a Superintendent Search to Commence December 2017.**

**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.