

**RSU 63 Policy Committee Meeting**  
**Monday, September 10, 2018**  
**HOLBROOK Conference Room**  
**6:00 P.M.**

1. Call to Order
2. Election of Chair
3. GCBI: Annual Evaluation of the Superintendent
  - a. Staff Survey
4. CB-R: Superintendent of Schools Job Description
5. BBB: Board Membership/Elections and Appointments
6. BDE: Committee Structure, Assignment, and Reporting
7. BEA: School Board Meetings, Procedures, and By-Law
8. BE: Types of School Board Meetings
  - a. Recommend to Rescind (already covered in BEA)
9. BEDB-R: Agenda Format
10. Next Meeting Date
11. Adjourn

Policies for October, Annual Approval Required:

EBCA - Comprehensive Emergency Management Plan

EBCC - Bomb Threats