

**RSU 63 Board of Directors
Monday, September 23, 2019
6:30 p.m. at Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for August 26, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

1. Courageous Steps Donations to Holbrook
2. Yoga in Schools Grant (\$199 for Yoga Mats at Elementary Schools)

Presentation – Facilities Recommendations from Carpenter Associates

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. Budget & Finance Committee: Monday, September 16, 2019 at 3:00pm, Holbrook
2. Facilities Advisory Committee: Tuesday, September 24, 2019 at 6:00pm, Holbrook
3. Student Success Committee: Tuesday, October 1, 2019 at 3:30pm, Holbrook
4. Policy Committee: Tuesday, October 15, 2019 at 6:00pm, Holbrook
5. Curriculum Committee: Monday, October 21, 2019 at 3:30pm, Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

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. School Revolving Fund Applications

New Business

1. Policy to Approve
 - a. DKC – Reimbursement for Authorized RSU #63 Expenses
2. Election of Delegate to the Maine School Board Association Assembly
3. Superintendent Evaluation and Feedback Process

Personnel Actions

1. Resignations - None
2. Reassignments - None
3. Elections (Board Vote Required) - None
4. Appointments
 - a. Boys "A" Soccer Coach – Dan Duran

- b. Curriculum Committee Facilitator - Maddy Roberts
 - c. Volunteer Assistant "B" Soccer Coach - Theresa Jameson
 - d. "B" Boys Soccer Coach – Richard Modery, Bob Simko (Anticipated)
 - e. "B" Girls Soccer Coach – Richard Modery, Michelle Bartlett (Anticipated)
- 5. Searches
 - a. Substitutes
 - b. Ed Tech II or III
 - c. In-Home Tutor

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.