

**RSU 63 Board of Directors
Monday, September 24, 2018
6:30 p.m. at Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for August 26, 2018 Board Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Presentation

1. Overall Student Growth & Development (including High School) – Richard Modery & Joy Walters

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee: Monday, October 1, 2018 at 6:00pm, at Holbrook
2. Budget & Finance Committee: Tuesday, October 16, 2018, at 5:15pm, at Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

1. Superintendent Evaluation Forms and Process

Acceptance of Reports

(written and verbal Committee, Administrative, Budget and Finance, Superintendent, and Board Chair's Reports)

Old Business

New Business

1. Grade Level Agreements & Instructional Materials for Health – Hillari Morgan
2. Revisions to Peer Component of the Professional Growth & Evaluation System
3. Policies to Approve
 - a. BBB – Board Membership/Elections and Appointments
 - b. BDE – Committee Structure, Assignment, and Reporting
 - c. BEA – School Board Meetings, Procedures, and By-Law
 - d. BEDB-R – Agenda Format
4. Policies to Rescind
 - a. BE – Types of School Board Meetings
5. Elections of Delegate to the Maine School Board Association Assembly

Personnel Actions

1. Resignations
 - a. Amy Shepherd – Special Education Educational Technician III

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2. Reassignments

- a. Dan Duran – Girls “A” Soccer Coach
- b. Jennifer Hancock – Special Education Educational Technician III

3. Elections (Board Vote Required)

- a. Brandy Walsh – Grades 5-8 Art/Health Teacher

4. Appointments

Staff

- a. Rachel Downs – Educational Technician III, Eddington
- b. Katherine Campbell – Long Term Sub, Holbrook
- c. Ethel Hill – Long Term Sub, Holbrook

Fall Coaches

- a. Assistant Cross-Country - John Marchelletta

5. Searches

- a. Bus Driver
- b. Special Services Educational Technician II or III – Eddington
- c. After School Program Instructors
- d. Substitutes

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.