

**RSU 63 Board of Directors  
Monday, September 25, 2017  
6:30 p.m. at Eddington School  
Agenda**

**Call Meeting to Order  
Flag Salute/Moment of Silence  
Approval of Minutes for August 28, 2017 Board Meeting**

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

**Acceptance of Gifts/Donations**

1. Ticket to Ride \$284.00 from the Maine Arts Commission & \$300.00 from Holbrook H.E.A.T. for all Grade 7 students to attend a Penobscot Theater Performance.
2. 25 "Boogie Boards" (approximately \$600.00) "LCD eWriters" donated by Kent Displays, Inc. for Grade 7.
3. \$186.06 from Donors Choose for 20 subscriptions to Scholastic News for Samantha Bedore's Grade 4 Class.
4. 2017 Scholastic Book Clubs and James Patterson Partnership Giveaway-Rita Lovejoy entered the contest on how to use James Patterson books in the classroom and won \$500.00 plus 500 bonus points for her Grade Five classroom library.

**Presentation**

1. New School: Need for Cost Benefit Analysis Per District Option (Rusty Gagnon, Board Chair)
2. New Schools: Legally Required Community Votes (Susan Smith, Superintendent)

**Board Discussion Regarding Presentations**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings (All at Holbrook School)**

1. Budget & Finance Committee: Tuesday, October 17, 2017, 5:00pm
2. Policy Committee: Tuesday, October 3, 2017, 4:30pm
3. Curriculum Committee: Thursday, November 2, 2017, 3:30pm
4. Technology Committee: Tuesday, October 10, 2017, 3:30pm
5. United Technology Center Board Meeting: Thursday, September 21, 2017, 7:00pm
6. 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

**Superintendent's Report**

**RSU 63 Chair's Report**

**Acceptance of Reports**

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## **Old Business**

1. Creation of Board Communication Committee

## **New Business**

1. Policies:
  - a. BJA-School Board Use of Electronic Mail
  - b. DN-School Properties Disposal Procedure
  - c. ECAD-Security Camera System
  - d. ECAD-R-Security Camera System-Administrative Procedures
  - e. GCQC-Exit Interview Following Resignation of Personnel
  - f. JEA-Student Attendance, Absences, and Truancy
  - g. JEA-R-Student Attendance, Absences, and Truancy-Administrative Procedures
  - h. JFCK-Student Use of Personal Electronics
  - i. JIC-Student Conduct
  - j. JICH-Drug & Alcohol Use by Students
  - k. JICH-R-Drug & Alcohol Use by Students-Administrative Procedures
  - l. JICIA-Weapons, Violence, and School Safety
  - m. JLCDA-Medical Marijuana in Schools
2. MSBA Fall Conference-Local Delegate
3. Discussion Regarding Regional Transportation Feasibility Study

## **Personnel Actions**

1. Resignations
  2. Leaves
  3. Appointments
- Substitute Teacher:
- a. Andrea Peterson
  - b. Susan Harriman

Holbrook Custodian:

- a. Keith Johannes

Fall:

- a. Boys "B" Soccer Coach-Andrew Kirby \$1155.00
- b. After School Coordinator-Stephen Goulette \$1165.00

Year Long Stipend Positions:

- a. Elementary 504 Coordinator (Holden)-Dawna Bickford \$250.00
- b. Elementary 504 Coordinator (Eddington)-Ashley Perry \$250.00

After School Staff (Hourly Rate of Pay)

- a. Katie Ames
  - b. Erin McDonald
  - c. Nikki Goss
  - d. Jeanne Hamm
  - e. Lynn Nickerson
  - f. Jacob Joy
4. Searches
    - a. Substitutes (Teachers, Drivers, Custodians)

## **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.