

**RSU 63 Board of Directors  
Monday, September 26, 2016  
6:30 p.m. at Holbrook School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Regular Meeting Minutes for August 22, 2016  
Approval of Special Meeting Minutes for September 12, 2016**

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

**Acceptance of Gifts/Donations:**

**Elementary Science Partnership to:**

- Holbrook School - \$999.99
- Holden School - \$999.99
- Eddington School - \$992.25

**Presentation:**

RSU 63 Board Visioning Session to Include a Presentation of the Results From the Stakeholder Input Forums (Community and Staff Discussion Groups, Community Survey) and Facilitated Discussion Led By Our Consultant Kathy Hunt (Approximately one hour is planned)

**Questions and Comments from the Public**

**Dates of Next Committee Meetings:**

1. Budget & Finance Committee – Tuesday, October 18, 2016 at Holbrook School, 2:30 pm
2. Policy Committee – Monday, October 3, 2016 at Holbrook School, 6:15 pm
3. Curriculum Committee – Thursday, September 29, 2016 at Holbrook School, 5:30 pm
4. Technology Committee – TBD
5. New School Committee – TBD
6. Pre-K Advisory Committee – TBD

**Discussion and Motions Regarding Reports**

**Budget and Finance:**

1. Business Manager Report
2. Budget and Finance Committee
3. Budget Discussion

**Superintendent:**

Superintendent's Report

**RSU 63 Chair:**

Chair's Report

**Acceptance of Reports**

**Old Business:**

1. Request by Penobscot County Conservation Association to lease a RSU 63 bus on March 10, 11, and 12, 2017.

**New Business:**

1. MSMA Fall Conference (October 27 & 28, 2016):
  - A. Appointment of Local Delegate to MSBA Delegate Assembly
  - B. Appointment of Alternate Delegate to MSBA Delegate Assembly
2. Policies:
  - A. Policy BDE – Committee Structure, Assignment, and Reporting, Draft 1<sup>st</sup> Reading
  - B. Policy JHBB – Attendance, Punctuality, home Instruction, & Excused Absences, Draft 1<sup>st</sup> Reading
  - C. Policy JG – Student Placement, Draft 1<sup>st</sup> Reading
  - D. Policy JKH – Grievance Procedure for Persons with Disabilities, Draft 1<sup>st</sup> Reading
  - E. Policy JLCAA – Handling of Body Fluids, Draft 1<sup>st</sup> Reading
  - F. Policy JFC – Dropout Prevention, Draft 1<sup>st</sup> Reading
  - G. Policy JGAB – Class Assignment of Transfer & Home Instruction Students, Draft 1<sup>st</sup> Reading
  - H. Policy EEAEAA – Drug and Alcohol Testing of School Bus Drivers & Covered Employees, Draft 1<sup>st</sup> Reading
  - I. Policy EBCF – Automated External Defibrillators (AEDs) & CPR Instruction for Students, Draft 1<sup>st</sup> Reading
  - J. Policy KF – Community Use of RSU 63 Facilities & Equipment, Draft 1<sup>st</sup> Reading
  - K. Policy IJOCA – Security Standards for Volunteers, Draft 1<sup>st</sup> Reading

**Personnel Actions:**

1. Resignations:
  - A. Patricia Holmes – Bus Driver
2. Leaves
3. Elections:
  - A. Helen Allen-Weldon – K-4 Art Teacher at Holden & Eddington Schools
4. Appointments:
  - A. Ashton Carmichael – Library Ed Tech III at Holbrook Middle School
  - B. Andrea Reed – Bus Driver
  - C. Thomas Llowski – Bus Driver
  - D. Chris Nile – “B” Boys Soccer Coach
  - E. Danielle Miller – Intramural Soccer Coach
  - F. Madeline Roberts – Assistant Cross Country Coach
  - G. Debra Walsh – “In-Home” Tutor
5. Searches:
  - A. Tutors for After School Programs
  - B. Ed Tech III For Special Ed Composite Room at Holbrook Middle School
6. Reassignments:
  - A. Peter Walsh – K-4 Art Teacher to Grade 7 Math/Writing Teacher at Holbrook Middle School

## **Questions and Comments from the Public**

### **Executive Sessions:**

- A. Executive Session to discuss the appointment and compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).
- B. Executive Session to discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).
- C. Executive Session to discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).
- D. Executive Session to discuss the legal rights and duties of RSU #63 pursuant to 1 M.R.S.A. § 405(6)(E).

### **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.