

**RSU 63 Board of Directors
Monday, September 28, 2015
6:30 p.m. at Holden School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for Regular Meeting on August 24, 2015

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Questions and Comments from the Public

Presentation – Review of test results in grades 2-8. Susan Smith, Curriculum Director

Budget and Finance:

1. Business Manager Report
2. Budget and Finance Committee
 - a. Budget & Finance Committee Report
 - b. Date of next meeting: Wednesday, October 14, 2015 at Holbrook, 5:30 pm
3. Budget Discussion

Superintendent:

1. Superintendent's Report

RSU 63 Chair:

Chair's Report

Old Business:

1. AOS Dissolution
2. School Reconfiguration
3. Long-Range Planning
4. Teachers' Contract Negotiations
5. School Construction Process
6. School Facilities Study
7. Comprehensive Enrollment Projection

New Business:

1. MSMA Annual Fall Conference (October 22-23, 2015) – Appointment of Delegate and Alternate Delegate to the Delegate Assembly of the Maine School Boards Association
2. Vote to Call and Approve Notice of Public Hearing
3. Vote to Call and Approve the Warrant for the District Referendum on November 3, 2015
4. Policies:
 - a) Policy BEA – School Board Meetings, Procedures and By Laws, Draft 1st Reading
 - b) Policy BEDB-R – Agenda Format, Draft 1st Reading
 - c) Policy DN – School Properties Disposal Procedure, Draft 1st Reading

- d) Policy EEAAA – School Vehicle Operating Procedures, Draft 1st Reading
- e) Policy EEAEAC – Student and Rider Conduct on School Vehicles, Draft 1st Reading
- f) Policy EFC – Food Services Program, Draft 1st Reading
- g) Policy EFCA – RSU #63 Free and Reduced Price Meal Program, Draft 1st Reading
- h) Policy EFC R-1 – Procedures Relating to the District’s Free and Reduced Meal Food Services, Draft 1st Reading
- i) Policy GCQC – Exit Interview Opportunities for Resigning District Personnel, Draft 1st Reading

Personnel Actions:

- 1. Resignations:
 - a) Gracey Malm
 - b) Michael York
- 2. Leaves
- 3. Elections:
 - a) Samantha Bedore – Grade 1 Teacher at Eddington School
- 4. Appointments:
 - a) Melissa Egolf – Classroom Ed Tech III at Eddington School
 - b) Chris Nile – “B” Soccer Coach
 - c) Maynard Walton – Cross Country Coach

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.