

**RSU 63 Board of Directors
Monday, January 25, 2016
6:30 p.m. at Eddington School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

**Approval of Regular Meeting Minutes for December 14, 2015
Approval of Special Meeting Minutes for January 7, 2016**

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations:

- a. **Ruth's Reusables: Special Education Dept.
Holden & Eddington Schools
Holbrook Middle School**
- b. **North Brewer-Eddington United Methodist Church**

Presentation – none

Questions and Comments from the Public

Dates of Next Committee Meetings:

- 1. Budget & Finance Committee – TBD
- 2. Policy Committee – Monday, February 1, 2016 at Holbrook School, 6:15 p.m.
- 3. Operations/Facilities Committee – TBD
- 4. Curriculum Committee – Wednesday, May 11, 2016 at Holbrook School, 5:00 p.m.
- 5. Technology Committee – Tuesday, February 9, 2016 at Holbrook School, 3:30 p.m.
- 6. New School Committee – TBD
- 7. PK Advisory Committee- Thursday, January 21, 2016 at Eddington School, 5:00 p.m.

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. New School Committee
- 2. Teachers and Administrators' Contract Negotiations
- 3. School Facilities Study

4. Comprehensive Enrollment Projection
5. New Board Member Orientation

New Business:

1. To see if the Board will vote to approve a Professional Growth and Evaluation System for Principals, Director of Special Services and Director of Curriculum & Instruction?
Note: *The evaluation document of Business Manager, Director of Transportation & Facilities and Technology Coordinator will be addressed at a future Board meeting.*
2. Action Item: Recommendations On How To Handle AOS 81 Expenses After June 30, 2016
3. Policies for Approval:
 - a) Policy CB – Superintendent of Schools, Draft 1st Reading
 - b) Policy CB-R – Duties and Responsibilities of Superintendent, Draft 1st Reading
 - c) Policy CBD – Superintendent’s Contract, Draft 1st Reading
 - d) Policy CHC – Communications of Regulations - Policies, Draft 1st Reading
 - e) Policy CHCA – Approval of Handbooks, Draft 1st Reading
 - f) Policy DBAA – Conservation of Budgeted Project Funds, Draft 1st Reading
 - g) Policy GCBI – Annual Evaluation of the Superintendent, Draft 1st Reading
 - h) Policy JFABD – Admission and Education of Homeless Students, Draft 1st Reading
 - i) Policy JJIF – Management of Concussions and Other Head Injuries, Draft 1st Reading
 - j) Policy JK– Student Discipline, Draft 1st Reading
 - k) Policy JRA – Student Educational Records and Information, Draft 1st Reading
 - l) Policy JRA-E – Student Educational Records and Information, Notification of Rights Under FERPA, Draft 1st Reading
 - m) Policy JRA-R – Student Educational Records and Information, Administrative Procedure, Draft 1st Reading
4. Current Policies to be Approved for Deletion:
 - a) Policy GBA – Affirmative Action Plan
 - b) Policy GBAA – Discrimination & Harassment Complaint
 - c) Policy ILA – Student Assessment/Local Assessment System
 - d) Policy BEAA – Annual Joint Board Meeting
 - e) Policy EDC – Technology Use Policy

Personnel Actions:

1. Resignations:
 - a) Elizabeth DeMerchant – Special Education Teacher on leave
2. Leaves-None
3. Elections-None
4. Appointments:
 - a) Lindsey Baillie – Library Ed Tech III
 - b) Andrew Meehan & Jesse Gauthier as After School Tutors in Title VI Rural Small Schools Grant
5. Searches – After school math tutors (Federally funded)
6. Reassignments-None

Questions and Comments from the Public

Executive Sessions:

1. To discuss condition of property pursuant to 1 M.R.S.A. § 405(6)(C).
2. To discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).

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.