

**RSU 63 Board of Directors  
Monday, October 24, 2016  
6:30 p.m. at Holden Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Regular Meeting Minutes for September 26, 2016**

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

**Acceptance of Gifts/Donations:**

1. Cole Foundation \$2,000.00 for Reading Recovery
2. American Egg Board \$1,083.55 for eggs and the Holden School
3. Eddington Fire Department Homeland Security Grant for numbering school doors

**Presentation:**

Vision and Mission Statements with Kathy Hunt

Discussion and possible approval of RSU 63 Vision and Mission Statements

**Questions and Comments from the Public**

**Dates of Next Committee Meetings:**

1. Budget & Finance Committee – Meeting held on Tuesday, October 18, 2016 at Holbrook School, 2:30 pm. Next meeting date TBD.
2. Policy Committee – Monday, November 7, 2016 at Holbrook School, 6:15 pm
3. Curriculum Committee – Tuesday, January 10, 2017 at Holbrook School, 5:30 pm
4. Technology Committee – Wednesday, November 9, 2016 @ Holbrook School, 3:30 pm
5. New School Committee – TBD
6. Pre-K Advisory Committee – Meeting held on Wednesday, October 19, 2016 at Eddington School, 6:30 pm. Next meeting date 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

#### New Business:

1. Approval of \$600.00 stipend for Joy Walters as Holbrook 504 Coordinator
2. Appointment of Joy Walters as Title IX Coordinator
3. Appointment of Michele Archambault as Affirmative Action Officer with a stipend of \$200.00
4. Job Descriptions and Evaluation Forms for Technology Coordinator, Business Manager and Transportation/Facilities Director
5. Vote To Rescind Following Policies:
  - A. Policy DKA – AOS 81 Board Warrant Officers
  - B. Policy DKAA – AOS 81 Payment Procedures
  - C. Policy JHB – Truancy
  - D. Policy JE – Compulsory Attendance Ages
  - E. Policy KLA – Grievance Procedures for Persons with Disabilities
6. Policies For Approval:
  - A. Policy BDE – Committee Structure, Assignment, and Reporting, Draft 1<sup>st</sup> Reading
  - B. Policy EEAEAA – Drug and Alcohol Testing of School Bus Drivers & Covered Employees, Draft 1<sup>st</sup> Reading
  - C. Policy GBB – Staff Involvement in Decision Making, Draft 1<sup>st</sup> Reading
  - D. Policy GCRD – Tutor Compensation, Draft 1<sup>st</sup> Reading
  - E. Policy IGA – Curriculum Development & Adoption, Draft 1<sup>st</sup> Reading
  - F. Policy IHA – Basic Instructional Program, Draft 1<sup>st</sup> Reading
  - G. Policy JKD – Suspension-Expulsion of Students, Draft 1<sup>st</sup> Reading
  - H. Policy KF – Community Use of RSU 63 Facilities & Equipment, Draft 1<sup>st</sup> Reading

#### Personnel Actions:

1. Resignations:
  - A. Terrence Leavitt – Bus Driver
  - B. Joe Jordan – Bus Driver
2. Leaves:
  - A. Susan McKenzie – Administrative Assistant (under FMLA)
  - B. Peter Walsh – Grade 7 Math/Writing Teacher (Spousal Leave)
3. Elections:
4. Appointments:
  - A. Cheryl Estey – Part-time Substitute Bus Driver
  - B. Rita Lovejoy – After School Teacher
  - C. Michelle Petty – After School Teacher
  - D. Erin McDonald – After School Teacher
  - E. Nikki Goss – After School Ed Tech
  - F. Bob Merritt – “A” Boys Basketball Coach
  - G. Chris Nile – “A” Girls Basketball Coach

H. Gene Worcester – “B” Basketball Coach

5. Searches:

- A. After School Programs – Ed Tech and Teacher
- B. Winter Cheering Coach
- C. Chess Coach
- D. “B” Girls Basketball Coach
- E. Substitute Drivers
- F. Substitute Custodians
- G. Substitute Teachers

6. Reassignments:

**Questions and Comments from the Public**

**Executive Session:**

- A. 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.