

RSU 63 Board of Directors
Monday, April 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 March 28, 2016

Recognition and/or Awards of Students, Staff and Others

Representative Peter Lyford will recognize Holbrook Middle School students who participated in the Maine State National History Day Competition.

Acceptance of Gifts/Donations

Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee – Wednesday, April 27, 2016 at Holbrook School, 5:00 pm
2. Policy Committee – Monday, August 1, 2016 at Holbrook School, 6:15 pm
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – Wednesday, May 11, 2016 at Holbrook School, time TBD
5. Technology Committee – Tuesday, May 10, 2016 at Holbrook School, 3:30 pm
6. New School Committee – TBD
7. Pre-K Advisory Committee – TBD

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

New Business:

1. Policies for Approval:
 - A. EHB – Records Management, Draft 1st Reading
 - B. GBEC – Drug-Free Workplace, Draft 1st Reading

- C. GBED – Tobacco and E-Cigarette Use on School Premises, Draft 1st Reading
- D. GBGB – Personal Protective Equipment (PPE), Draft 1st Reading
- E. GBN-R – Maine Family Medical Leave, Administrative Procedure, Draft 1st Reading
- F. GCF – Criminal History Records Checks on Educational Personnel, Draft 1st Reading

2. Current Policies to be Approved for Deletion:

- A. EGF – Personal Hardware and Software Usage Within the District

Personnel Actions:

- 1. Resignations
- 2. Leaves
- 3. Elections:
 - A. Holbrook Middle School Principal
 - B. Elementary School Principal
 - C. Director of Curriculum and Instruction
 - D. Director of Special Services
- 4. Appointments:
 - A. Business Manager
 - B. Technology Coordinator
 - C. Director of Transportation & Facilities
 - D. Administrative Secretary
 - E. Payroll Clerk
- 5. Searches:
 - A. Speech & Language Teacher
- 6. Reassignments

Questions and Comments from the Public

Executive Sessions:

- 1. Executive discussion to discuss Teacher and Administrator negotiations pursuant to 1 M.R.S.A. § 405(6)(D).
- 2. Executive session to discuss appointment of officials pursuant to 1 M.R.S.A. § 405(6)(D).

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.