

**RSU 63 Board of Directors**  
**Monday, March 28, 2016**  
**6:30 p.m. at Holden School**  
**Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Regular Meeting Minutes for February 29, 2016**

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

**Acceptance of Gifts/Donations**

**Presentation**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings:**

1. Budget & Finance Committee – Thursday, April 7, 2016 at Holbrook School, 5:00 pm and Thursday, April 28, 2016 at Holbrook School, 5:00 pm
2. Policy Committee – Monday, April 4, 2016 at Holbrook School, 6:15 pm
3. Operations/Facilities Committee – Tuesday, April 12, 2016 at Holbrook School, 1:00 pm
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. To see if the Board will vote to "Amend Region 4 Cooperative Agreement," pursuant to Section 8457(2) of Title 20-A, in the form attached hereto?

*Note: Please find attached a copy of the current Cooperative Agreement with the proposed changes noted in red, and a copy of the proposed agreement. This is for Vocational Region 4, sometimes referred to as UTC.*

2. Approval of Proposed 2016-2017 School Calendar  
Note: Please see attached a copy of the proposed calendar.
3. Policies for Approval:
  - A. EEAEA – School Vehicle Driver Qualifications, Draft 1<sup>st</sup> Reading
  - B. EEAE – School Vehicle Evacuation Procedures, Draft 1<sup>st</sup> Reading
  - C. EEAE – Accident and Vehicle Failure Procedures, Vehicle Drivers, Draft 1<sup>st</sup> Reading
  - D. EBCF – Automated External Defibrillators (AEDs), Draft 1<sup>st</sup> Reading
  - E. EEAF – Use of School Buses for RSU 63 & Non-RSU 63 Functions Outside Regular Transport of Students to/from School, Draft 1<sup>st</sup> Reading
  - F. JLCE – Life Sustaining Emergency Care, Draft 1<sup>st</sup> Reading
  - G. GBI – Staff Code of Conduct: Conflict of Interest, Gifts, and Violations, Draft 1<sup>st</sup> Reading
  - H. IJND – MLTI MacBook Air Usage at Home, Draft 1<sup>st</sup> Reading
  - I. IHBEA – LAU Plan-English as a Second Language, Draft 1<sup>st</sup> Reading
4. Current Policies to be Approved for Deletion:
  - A. EEAE/JJIC – Student Conduct
5. To see if the Board will vote to pay for any outstanding bills incurred by AOS 81 during the transition period beginning July 1, 2016 through to the conclusion of AOS 81 business in 2016, not to exceed 3 months, and to receive reimbursement for the bills prior to establishing the AOS 81 Fund Balance?  
  
*Note: AOS 81 ceases to exist as a political entity after July 1, 2016. During the period covering July 1, 2016 through to approximately September 2016, some AOS 81 business transactions will be necessary. This authority is intended to pay for bills which will surface after July 1 and to be reimbursed during the same time period. Subject to RSU 63 Board approval, the AOS 81 Board must then vote to accept the proposal.*
6. Pre-K Advisory Committee Report
7. To see if the Board will vote to enter Executive Session to discuss the employment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).
8. To see if the Board will vote to enter Executive Session to discuss the employment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).
9. To see if the Board will vote to enter Executive Session to discuss the duties of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).

#### **Personnel Actions:**

1. Resignations:
  - A. Ann Haley – Speech & Language Pathologist at the close of the school year

- B. Jodi Moore – Bus Driver, effective April 1, 2016
- C. Anita Rogers – Food Service cook at Holden, moving out of state.
- 2. Leaves-None
- 2. Leaves-none
- 3. Elections-none
- 4. Appointments:
  - A. Cheryl Roy – Long Term Substitute Kindergarten Teacher
- 5. Searches- substitute teachers and substitute bus drivers
- 6. Reassignments – Jeanne Hamm, as Ed Tech 1 to Food Service Department in Holden, effective end of April vacation.

**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.