

**RSU 63 Board of Directors  
Monday, February 29, 2016  
6:30 p.m. at Holbrook School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Regular Meeting Minutes for January 25, 2016**

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

**Acceptance of Gifts/Donations**

**Challenger Presentation – Holbrook Gifted and Talented Students**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings:**

1. Budget & Finance Committee –Thursday, March 17, 2016 at Holbrook School, 5:00 pm
2. Policy Committee – Monday, March 7, 2016 at Holbrook School, 6:15 pm
3. Operations/Facilities Committee – Tuesday, March 8, 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

- Labor Board permission for Director of Special Services position to be included in RSU #63 Administrators Collective Bargaining Unit

**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
6. Teacher Retirement Incentive Offer – **Motion to Reconsider**

## **New Business:**

1. Forensic Audit – **Board Authorization for Representatives to meet with A.G.**
2. Policies for Approval:
  - A. AA-Legal Status-Free Choice of Secondary School
  - B. EBAA-Chemical Hazards
  - C. EBCB-Emergency/Lockdown/Fire Drills
  - D. EBCA-Comprehensive Emergency Management Plan
  - E. EBCC-Bomb Threats
  - F. EBABA-Chemical Hygiene Plan
  - G. EBCD-Emergency School Closings/Situations
  - H. ECAC-Damage to School Unit Equipment
  - I. EEA-Student Transportation
  - J. GCOC-Supervision & Evaluation of Administrative Staff
  - K. GCSA-Employee Use of School-Issued Computers, Devices, and the Internet
  - L. EHAA-Agreement to Publish Student Information
  - M. IJNDB-Student Computer Use
  - N. IJND-R - Websites
3. Current Policies to be Approved for Deletion:
  - A. BEAA-Annual Joint Board Meetings (AOS #81) Locations, and Specific Duties

## **Personnel Actions:**

1. Resignations-None
2. Leaves-None
3. Elections-None
4. Appointments:
  - a) Joshua Jenks - After School Tutor
5. Searches – After school math tutors (Federally funded)
6. Reassignments-None

## **Questions and Comments from the Public**

### **Executive Session – pursuant to 1-MRSA 405(6)(A) personnel action**

## **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.