

**RSU 63 Board of Directors
Monday, November 16, 2015
6:30 p.m. at Holbrook School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for Regular Meeting on October 26, 2015

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

Questions and Comments from the Public

Dates of Next Committee Meetings:

1. Budget & Finance Committee – Thursday, December 10 at Holbrook School, 5:30 p.m.
2. Policy Committee – Monday, December 7 at Holbrook School, 6:15 p.m.
3. Operations/Facilities Committee – TBD
4. Curriculum Committee – TBD
5. Technology Committee – TBD
6. New School Committee – TBD

Presentation – None

Budget and Finance:

1. Business Manager Report
2. Budget and Finance Committee
3. Budget Discussion

Superintendent:

1. Superintendent's Report

RSU 63 Chair:

Chair's Report

Acceptance of Reports

Old Business:

1. New School Committee
2. Teachers' Contract Negotiations
3. School Construction Process
4. School Facilities Study
5. Comprehensive Enrollment Projection
6. New Board Member Orientation

New Business:

1. Policies:
 - a) Policy BCC – Nepotism, Draft 1st Reading
 - b) Policy DI – Fiscal Accounting & Reporting, Draft 1st Reading
 - c) Policy GCBBB – Elimination of Accumulated Sick Leave, Personal Leave, and Vacation Days Relating to Contracted Administrators at Termination of Employment, Draft 1st Reading
 - d) Policy JKAA-R – Procedures on Physical Restraint and Seclusion, Draft 1st Reading
 - e) Policy JKAA – Use of Physical Restraint and Seclusion, Draft 1st Reading
 - f) Policy IKE – Promotion, Retention, and Acceleration of Students, Draft 1st Reading
 - g) Policy IK – Student Achievement/Evaluations of Student Achievement, Draft 1st Reading
2. Director of Curriculum Position
3. RSU #63 Withdrawal from AOS #81:
 - a) Certification of Voting Results
 - b) Next Steps in the Process

Personnel Actions:

1. Resignations
2. Leaves
3. Elections
4. Appointments:
 - a) Caroline DeRoche – Cheering Coach
 - b) Colleen Johnson – Chess Coach
5. Searches
6. Reassignments

Questions and Comments from the Public

Executive Session:

To discuss the acquisition of property pursuant to 1 M.R.S.A. § 405(6)(C).

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.