

**RSU #63 Board of Directors
Monday, March 26, 2018
6:30 p.m.
Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for February 26, 2018 Board Meeting

Approval of Minutes for March 22, 2018 Special Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Holbrook Civil Rights Team
2. Sarah Gooding, Pre-Kindergarten Teacher, facilitated a PREP workshop about Social Emotional Learning for young children

Acceptance of Gifts/Donations

1. Signs for all three schools from Maine Prevention Services
2. Anonymous donation of hats and mittens to Holbrook School
3. \$177.29 from Donor's Choose for writing supplies and materials for Sam Bedore's Fourth Grade Class

Presentation

1. Academic & Special Education Programming – Susan M. Smith and Jesse Gauthier

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee: Monday, March 26, 2018, 5:30pm, at Eddington School
2. FY19 Budget Workshop: Thursday, March 29, 2018, 5:00pm, at Holbrook School
3. Policy Committee: Tuesday, April 3, 2018, 4:30pm, at Holbrook School
4. New School Community Committee: Thursday, April 26, 2018, 5:30pm at Holbrook School
5. Technology Committee: Tuesday, March 27, 2018, 3:30pm, at Holbrook School
6. Curriculum/Wellness Combined Committees Meeting: Monday, April 2, 2018, 5:00pm, Holbrook School

Discussion and Motions Regarding Reports

(written and verbal Committee and Administrative Reports)

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY19 Budget Update

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

(written and verbal Budget and Finance, Superintendent, and Board Chair's Reports)

Old Business

1. Cost Benefit Analysis-Discussion regarding New School Community Committee's recommendation and new proposal from Oak Point

New Business

1. Policies Recommended for Approval
 - a. GBGAA – Exposure Control Plan
 - b. GBN – Family Medical Leave
 - c. GBN-R – Family Medical Leave – Administrative Procedures
2. Policies Recommended to Rescind:
 - a. GBO – Family Care Leave
3. RSU #63 Logo
4. Discussion regarding Standing Committees
5. Consideration for moving June 25, 2018 Board Meeting to June 18, 2018

Personnel Actions

1. Appointments
 - Substitutes
 - a. Stephanie Greaton
2. Searches
 - a. Substitutes (Teachers, Drivers, Custodians)
 - b. Softball Coach
 - c. Track Coach

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.