

**RSU 63 Board of Directors
Monday, October 22, 2018
5:45pm at Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Executive Session: Review of Superintendent Evaluation Data (Board Members & District Personnel) pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session will resume at 7:00pm

Approval of Minutes for September 24, 2018 Board Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

1. Approximately \$400 from Donors Choose for Indoor Recess Games (Grade 1, Mrs. Helms)
2. Approximately \$300 from Friends of Acadia for Grade 5 Field Trip
3. Approximately \$140 from Donors Choose for Dynamath (Grade 5, Ms. Lovejoy)

Presentation

1. Academic Achievement & Goals - Superintendent

Board Discussion Regarding Presentation

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee: Monday, November 5, 2018 at 6:00pm, at Holbrook
2. Curriculum Committee: Monday, November 5, 2018 at 6:00pm, at Holbrook
3. Budget & Finance Committee: TBD

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

Acceptance of Reports

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

Old Business

New Business

1. Appointment of Negotiation Committee Members
2. Policies to Approve
 - a. CB-R – Superintendent of Schools Job Description
 - b. EBCA – Comprehensive Emergency Management Plan
 - c. EBCC - Bomb Threats

Personnel Actions

RSU 63 Board Meeting Agenda

October 22, 2018

Page 1 of 2

1. Resignations - None
2. Reassignments - None
3. Elections - None
4. Appointments (for Board Information)
 - Staff
 - a. Scott Sanborn – Bus Driver
 - Winter Coaches
 - a. Boys “A” Basketball – Bob Merritt
 - b. Girls “A” Basketball – Chris Nile
 - c. Girls “B” Basketball – Amanda McDonald
 - d. Chess – Stephen Wong
 - After School Staff
 - a. Coordinator
 - i. Steve Goulette
 - b. Instructors
 - i. Erin McDonald
 - ii. Sandy Rowe
 - iii. Nikki Goss
 - iv. Sam Bedore
 - v. Brenda DeRoche
 - vi. Peter Walsh
5. Searches
 - a. Substitutes
 - b. Boys “B” Basketball Coach
 - c. Cheering 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.