

**RSU 63 Board of Directors
Monday, October 28, 2019
6:00 p.m. at Eddington Elementary School
Agenda**

Call Meeting to Order

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

Public Session will resume at 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for September 23, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Fall Scholar Athletes

Acceptance of Gifts/Donations

1. Donors Choose

Presentation – Transportation by Jake Morgan, Transportation and Facilities Director

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. Curriculum Committee: Monday, November 4, 2019 at 3:30pm, Holbrook
2. Student Success Committee: Tuesday, November 5, 2019 at 3:30pm, Holbrook
3. Policy Committee: Tuesday, November 5, 2019 at 6:00pm, Holbrook
4. Facilities Advisory Committee: Tentatively set for Tuesday, November 12, 2019 at 6:00pm, Holbrook
5. Budget & Finance Committee: Tuesday, November 12, 2019 at 3:00pm, Holbrook

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
 - a. Audit and Uncommitted Balance Forward

Superintendent's Report

RSU 63 Chair's Report

- a. Recommended change of May Board Meeting to May 11, 2020

Discussion, Motion, and Acceptance of Reports

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

Old Business

1. Facilities Advisory Committee Update
 - a. Draft Proposals for FY21 Budget
 - b. Facility Tour for the Public

New Business

1. Policy to Rescind
 - a. BGA – Policy Development Procedure

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2. Policies to Approve
 - a. BGB – Policy Adoption
 - b. EBCA – Comprehensive Emergency Management Plan
 - c. EBCC – Bomb Threats
 - d. EEAAA – School Vehicle Operating Procedures
 - e. IHBH – Alternative Education Programs

Personnel Actions

1. Resignations - None
2. Reassignments – Samantha Smith, Substitute Van Driver to Substitute Bus Driver
3. Leaves – John Clark, Bus Driver
4. Elections (Board Vote Required) - None
4. Appointments

Staff

- a. Teresa Maybury - Substitute

After School Staff

- a. Coordinator
 - i. Steve Goulette
- b. Instructors
 - i. Nikki Goss
 - ii. Peter Walsh
 - iii. Jacob Gould
 - iv. Melissa Egolf
 - v. Maddy Roberts
 - vi. Ashley Bean

Winter Coaches

- a. Boys "A" Basketball Coach – Bob Merritt
 - b. Boys "B" Basketball Coach – Ryan Gideon
 - c. Girls "A" Basketball Coach – Chris Nile
 - d. Cheering Coach – Audra Leland
5. Searches
 - a. Substitutes
 - b. Girls "B" Basketball Coach
 - c. Ed Tech II or III – Holbrook Middle School
 - d. Chess 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.