

**RSU 63 Board of Directors
Monday, December 14, 2020
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-484-841-5487 PIN: 486414445#**

Call Meeting to Order

Executive Session at 5:30pm: To discuss Superintendent Susan M. Smith's Evaluation and Negotiations pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resume at 6:30pm

Flag Salute/Moment of Silence

Possible Action Regarding Superintendent Contract

Approval of Minutes for November 16, 2020 Board Meeting

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

Acceptance of Gifts/Donations

1. Staff Massage Chairs Donated by PTG
2. Sponsor-a-Child Donations

Presentation

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee: Tuesday, December 15, 2020 at 3:00pm, Holbrook Middle School
2. Community Conversation: Tuesday, January 12, 2021 at 6:30pm, Remote Connectivity Only
3. Policy Committee: Wednesday, January 13, 2021 at 5:30pm, Holbrook Middle School
4. Facilities Advisory Committee: Thursday, January 14, 2021 at 5:30pm, Holbrook Middle School
5. Board Meeting: Monday, January 25, 2021 at 6:30pm, Holbrook Middle School

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

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

Old Business

New Business

1. Facilities Advisory Committee Update – Holden Generator

2. Mission, Vision, and Goals
3. Policies to Approve
 - a. AC-R – Grievance Procedures for Nondiscrimination
 - b. BBAA – Board Member Authority and Responsibilities
 - c. BID – Board of Directors Compensation
 - d. DK – Payment Procedures
 - e. EFCA – Free and Reduced-Price Meal Program
4. Policies to Rescind
 - a. IHBAJ – Special Education Student Oversight Agreement
 - b. IHBAJ-E – Special Education Student Oversight Agreement Form
 - c. IHBAL – Grievance Procedures

Personnel Actions

1. Appointments
2. Resignations
3. Retirement
4. Reassignments
5. Elections
6. Searches
 - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.