

RSU 63 Board of Directors
Monday, November 29, 2021
6:00pm Executive Sessions
Public Session Anticipated to Resume around 7:00pm
Holbrook Middle School - Cafeteria
Google Meet: meet.google.com/zxd-avbt-bwf
Phone In: 1-484-713-9682 **PIN:** 267708959#
Agenda

Phone and video link above are available to members of the public for the purpose of listening/viewing only. If you would like to speak, current law requires that you attend the meeting in-person.

Call Meeting to Order

Executive Session at 6:00pm: Discussion of Superintendent Susan M. Smith's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

Executive Session at Approximately 6:30pm: Discussion of Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Flag Salute/Moment of Silence

Approval of Minutes for October 25, Board Meeting

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

1. Dawna Bickford, RSU #63 School Nurse – Maine School Board Association Distinguished Service Award

Acceptance of Gifts/Donations

1. G & M Market – Turkeys and Thanksgiving Dinners
2. Multiple Donations to Sponsor-A-Child

Presentation

1. Addressing the Academic Needs of All Students – RSU #63 Administrators

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. **Policy Committee Meeting:** Tuesday, November 30, 2021 at 5:30pm, Holbrook Middle School
2. **School Culture 360 Follow-Up Session:** Wednesday, December 1, 2021 at 4:00pm-5:30pm, via Zoom (and at the Holbrook School)
3. **School Culture 360 Follow-Up Session:** Wednesday, December 8, 2021 at 4:00pm-5:30pm, via Zoom (and at the Holbrook School)
4. **Budget and Finance Committee Meeting:** Wednesday, December 8, 2021 at 6:00pm, Holbrook Middle School
5. **Board Meeting:** Monday, December 20, 2021 at 6:00pm, Holden Elementary School. Executive Sessions at 6:00pm with Public Session Resuming at Approximately 7:00pm

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

1. School Board Norms

Acceptance of Reports

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

Old Business

1. Maine School Board Association Delegate Assembly Update – Matthew Campbell
2. Maine School Management Association Fall Conference Update – Tracy Bigney
3. Policy to Approve
 - a. IMB-R – Teaching About Controversial/Sensitive Issues (2nd Review)

New Business

1. Administrator Collective Bargaining Agreement Amendment
2. Grades K-8 Writing Priorities
3. Board Initiation Advisory Committee
4. Policies to Approve
 - a. EBCA – Comprehensive Emergency Management Plan
 - b. GBGBA – Workplace Bullying
 - c. JK- Student Discipline
 - d. JKD – Suspension of Students
 - e. JKE – Expulsion of Students
 - f. JKF – Disciplinary Removal of Students with Disabilities
 - g. JKF-R – Disciplinary Removal of Students with Disabilities – Administrative Procedures
 - h. JKAA – Use of Physical Restraint and Seclusion
 - i. JKAA-R – Procedures on Physical Restraint and Seclusion
 - j. JL – Student Wellness

Personnel Actions

1. Appointments
 - a. Tara Webb – Girls A Basketball Coach
 - b. Gage Alley – Cheering Coach
 - c. Kathy Crawford – Substitute
 - d. Gene Worcester – Boys B Basketball Coach
 - e. Taya Wood - Ed Tech I Cheering Student Support
2. Resignations
3. Retirements
4. Reassignments
5. Elections
6. Searches
 - a. Coed Intramural Basketball Coach
 - b. Full Time, School Year Substitute
 - c. 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.