

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 64
Bradford Corinth Hudson Kenduskeag Stetson

February 20, 2019

TO: Board of Directors of RSU/MSAD No. 64
FM: Rhonda Sperrey, Superintendent of Schools
RE: Monthly Board Meeting

The Board of Directors of RSU/MSAD No. 64 will hold their monthly meeting in the Central Community Elementary School cafeteria on Monday, February 25, 2019 at 7:00 p.m.

A G E N D A

- I. Opening exercises
 - A. Call to order
 - B. Roll call and quorum check
 - C. Reading and approval of minutes
 1. Building Committee Meeting (February 14, 2019)
 2. PDC/Policy Committee Meeting (February 11, 2019)
 3. Transportation Committee Meeting (February 4, 2019)
 4. Special Board of Directors Meeting (January 29, 2019)
 5. Board of Directors Meeting (January 28, 2019)
 6. Other
- II. Petitions and communications
 - A. Retirements
 1. Reuben Fowlow, CMS Grade 7 Science Teacher
 2. Debra Maxwell, CCES Grade 4 Teacher
 - B. Resignations
 1. Ricky Boudreau, Supervisor of Custodial & Maintenance Services
 2. William Wall, CHS Math Teacher
 - C. Public forum
 - D. Other
- III. Reports
 - A. Standing Committees
 - B. Superintendent of Schools
 - C. Principals
 - D. Curriculum Coordinator
 - E. Director of Special Education
 - F. Other
- IV. Old business
 - A. Board Member Affirmation – Code of Ethics
- V. New business
 - A. NEASC Report Summary
 - B. Budget Update
 - C. Annual Authorization to Borrow Funds
 - D. Removal of Existing Policies and Addition of New Policies/Policy Revisions

- E. Approval of 2019-2020 School Calendar
- F. Annual Evaluation of Administrators – (Possible Executive Session under 1
MRSA 405(6)(A))
- G. Other

VI. Review Personnel Nominations

VII. Other

VIII. Adjournment