

**RSU 63 Board of Directors
Monday, April 29, 2024
6:30pm
Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Executive Session - Discussion of employment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)

Resume Public Session

Approval of Minutes for both March 25, 2024 Meeting and March 26, 2024 Special Meeting

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

Acceptance of Gifts/Donations

1. David Noonan, resident of Holden, donated used baseball equipment to the Holbrook Middle School.
2. The local Masons, Seminary Hill Daylight Lodge, sponsored the annual “Bikes for Books” for the elementary schools.

Presentation

Questions and Comments from the Public

Dates of Next Meetings

1. **Board Meeting (Executive Session Only):** May 2, 2024 at 6:30pm, Holbrook Middle School
2. **Board Meeting:** May 20, 2024 at 6:30pm, Holbrook Middle School
3. **RSU 63 District Budget Meeting:** May 22, 2024 at 6:30pm, Holbrook Middle School

Budget and Finance

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

Superintendent’s Report

Acceptance of Committees’, Administrators’, Superintendent’s, and Board Chair’s Reports

Old Business

New Business

1. Approval of FY25 Budget
2. Approval of Guide for Returning to School
3. 2024-2025 School Year Calendar

4. Policies to Approve (1st Reading)
 - a. BEDB-R – Agenda Format
5. Appoint Negotiation Committee for Collective Bargaining

Personnel Actions

1. Resignations/Retirements
 - a. Esther Yoder, Substitute, effective as of March 4, 2024
 - b. Lauren Moulton, Elementary School Counselor, effective as of April 12, 2024
 - c. Brian Glass, RSU 63 Bus Driver, effective as of June 21, 2024
2. Elections
 - a. Probationary Year 1 Contract to Probationary Year 2 Contract
 - b. Probationary Year 2 Contract to Continuing Contract
3. Appointments
 - a. Gene Worcester, A Team Baseball Coach
 - b. Jason Smith, B Team Baseball Coach
4. Reassignments
5. Searches
 - a. Elementary School Principal – Update
 - b. Music Teacher (Grades 5-8)
 - c. Speech Language Pathologist
 - d. Long Term Occupational Therapist
 - e. Anticipated Special Education Bus Driver
 - f. Substitute Bus Drivers

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.