

**RSU 63 Board of Directors  
Monday, December 16, 2024  
6:30pm  
Holden Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for November 25, 2024 Board Meeting**

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

**Acceptance of Gifts/Donations**

1. Steve Pelkey, Whitney's Family Market in Corinth, donated twenty Thanksgiving Day Baskets to the Holden Elementary School.

**Presentation**

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Board Meeting:** January 27, 2024 at 6:30pm, Eddington School
2. **Budget and Finance Committee Meeting:** January 27, 2024 at 5:30pm, Eddington School
3. **Curriculum Committee:** TBD
4. **Policy Committee Meeting:** January 6, 2025 at 3:15pm, 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**

**Personnel Actions**

1. Resignations/Retirements
  - a. Pam Bull, Bus Driver
2. Elections
3. Assignments
  - a. Sarah Mihalchik, Ed Tech II (Eddington)
4. Reassignments
5. Searches
  - a. Special Education Teacher (Eddington and Holbrook)
  - b. Elementary Music Teacher
  - c. MTSS Teacher (Holbrook)
  - d. ELL/MLL Teacher (District)
  - e. Speech Language Pathologist (District)

- f. Ed Tech II – Title I/Elementary RTI (Eddington)
- g. Cheer Coach
- h. Van Drivers
- i. Bus Drivers

**Executive Session:** Discussion of Superintendent Jared Fulgoni's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

**Resume Public Session for the purpose of Adjournment**

**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.