

**RSU 63 Board of Directors  
Monday, January 27, 2025  
6:30pm  
Eddington Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for December 16, 2024 Board Meeting**

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

1. Keith Kennedy, RSU 63 Mechanic

**Acceptance of Gifts/Donations**

1. Diane Gray donated hand knitted mittens to the Eddington School

**Presentation**

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Board Meeting:** February 24, 2025 at 6:30pm, Holbrook Middle School
2. **Budget and Finance Committee Meeting:** TBD
3. **Curriculum Committee:** February 3, 2025 at 5:00pm, Holbrook Middle School
4. **School Consolidation Committee Meeting:** February 8, 2025 at 10:00am, Eddington School
5. **Policy Committee Meeting:** February 13, 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**

1. School Consolidation Update
2. Policies for 2<sup>nd</sup> Review
  - a. BHC - Board Communications and Relationships with Staff
  - b. GBEBB – Staff Conduct with Students
  - c. BBCB – Use of Social Media/Networking by School Board Members

**New Business**

1. 2025-2026 School Year Calendar
2. Policies for 1<sup>st</sup> Review:
  - a. ECAD – Security Camera System
  - b. ECAD-R – Security Camera System – Administrative Procedure
  - c. EGAD – Copyright Compliance
  - d. EGAD-R – Copyright Compliance Administrative Procedure
  - e. GCSB – Use of Social Media by School Employees
  - f. GCSA – Employee Use of School-Issued Computers, Devices, and the Internet
  - g. JICK – Bullying & Cyberbullying
  - h. JICK-R – Bullying & Cyberbullying – Administrative Procedures

## **Personnel Actions**

1. Resignations/Retirements
  - a. Robert Meyer, Principal, Holbrook Middle School
  - b. Brian White, Special Education Teacher, Eddington School
2. Elections
3. Assignments
4. Reassignments
5. Searches
  - a. Girls Softball Coach – A Team
  - b. Girls Softball Coach – B Team
  - c. Long-Term Substitute – Grade 4
  - d. Special Education Teachers (Eddington and Holbrook)
  - e. Elementary Music Teacher
  - f. MTSS Teacher (Holbrook)
  - g. ELL/MLL Teacher (District)
  - h. Speech Language Pathologist (District)
  - i. Ed Tech II – Title I/Elementary RTI (Eddington)
  - j. Spare Van Driver
  - k. 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.