

RSU 63 Board of Directors
Monday, April 26, 2021
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-240-466-6717 PIN: 547568493#
Google Meet: meet.google.com/sin-opwi-yjf

Call Meeting to Order

Executive Session at 5:30pm: To discuss Administrator Evaluations and Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session Resumes at approximately 6:30pm

Flag Salute/Moment of Silence

Possible Action Regarding Administrator Contracts

Approval of Minutes for March 22, 2021 Board Meeting

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

1. Elizabeth Downs Helping Honeybees Scholastic News
2. Charles Baker, Jr.

Acceptance of Gifts/Donations

1. Outdoor Garden Grant \$1,000 Award
2. Gary M. Eckmann, Owner of Bangor/Brewer McDonald's Provided "Be Our Guest" Chicken Sandwich Coupon

Presentation – Holbrook Reconfiguration by the UMaine Eagle Eye Team

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee: Monday, May 3, 2021 at 5:30pm, Holbrook Middle School and Remotely
2. Budget and Finance/Facilities Advisory Committee: Wednesday, May 12, 2021, 2021 at 5:00pm, Holbrook Middle School and Remotely
3. Board Meeting: Monday, May 17, 2021 at 6:30pm, Holbrook Middle School and Remotely
4. Board Meeting: Wednesday, May 26, 2021 at 6:30, Holbrook Middle School (Retiree Recognition)
5. FY22 Budget Meeting: Wednesday, May 26, 2021 at 7:00pm, Holbrook Middle School

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY22 Budget Update
 - a. FY22 Draft Budget – Version 3

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

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

Old Business - None

New Business

1. Holbrook Asbestos Abatement Bid
2. Holbrook Flooring Bid
3. Holden Generator Bid
4. Bus Bid (FY22)
5. Eddington Childcare Proposals (2021-2022)
6. Policies to Approve
 - a. BA – Operational Goals
 - b. BDF – Board Advisory Committee
 - c. BHC – Board Communication and Relationships with Staff
 - d. GCFB – Recruiting and Hiring of Administrative Staff
 - e. GCFB-R – Recruiting and Hiring of Administrative Staff-Admin Procedures
 - f. GCI – Professional Staff Development Opportunities
7. Policies to Rescind
 - a. BEDD – Board Meeting Rules
 - b. GCFB-E – Administrator's Contract

Personnel Actions

1. Appointments
2. Resignations (end of 2020-2021 School Year)
 - a. Michelle Voci – Grade 1 Teacher
 - b. Sara Ostrander – Grade 5 Teacher
3. Retirements
4. Reassignments
5. Elections
 - a. Probationary Year 1 to Probationary Year 2
 - i. Zachery Pratt – Grade 7 ELA
 - ii. Sharon Haskell – Grade 5
 - iii. Marleina Ford – Grade 5-8 Music and GT
 - iv. Theresa Richardson – Special Education Teacher
 - b. Probationary Year 2 to Probationary Year 3
 - i. Jennifer Mahoney – Speech & Language Pathologist
 - ii. Kasha Robertson – Special Education Teacher
 - iii. Hannah Foster – Occupational Therapist
 - iv. Audra Leland – Pre-K Teacher
 - v. Mary St. Peter – Grade 4 Teacher
 - vi. Nathan Dusablon – Science Teacher
 - c. Probationary Year 3 to Continuing
 - i. Janet Nichols – Elementary School Counselor
 - ii. Deborah Nadeau – Grade 2 Teachers
 - iii. Robert Simko – Grade 6 Teacher
 - iv. Brandy Walsh – Grade 5-8 Art Teacher
 - v. Sandra Rowe – Special Education Teacher
6. Searches
 - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)
 - b. Outdoor Education Coordinator
 - c. 2021-2022 School Year Positions

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.