

REVISED AGENDA

RSU 63 Board of Directors

Monday, April 3, 2023

6:30pm Meeting

Holden Elementary School

Google Meet: meet.google.com/xbu-yixa-vow

Phone In: 1-937-506-6579 **PIN:** 317 605 944#

Agenda

Phone and video link above are available to members of the public for the purpose of listening/viewing only. If you would like to speak, current law requires that you attend the meeting in-person.

Call Meeting to Order

Executive Session – Discussion of appointment, assignment, compensation of a personnel matter pursuant to 1 M.R.S.A. § 405(6)(A)

Flag Salute/Moment of Silence

Approval of Minutes for February 27, 2023 Board Meeting

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

Acceptance of Gifts/Donations

1. Literacy Volunteers Donation – 400 Books for Students
2. Walmart (Bangor) - \$75.00 Gift Card for Literacy Night
3. Eddington Store – Chips Donation for Literacy Night
4. Busy Bee Bakery – Desserts for Literacy Night
5. In the Weeds – Desserts for Literacy Night

Presentation – None

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** Monday, April 3, 2023 at 5:15pm, Holden Elementary School
2. **Curriculum Committee:** Thursday, April 6, 2023 at 5:45pm, Holbrook Middle School
3. **Policy Committee Meeting:** Monday, April 10, 2023 at 6:30pm, Holbrook Middle School
4. **FY24 Budget Workshop Meeting:** Tuesday, April 11, 2023 at 5:30pm, Holbrook Middle School
5. **Board Meeting:** Monday, April 24, 2023 at 6:30pm, Eddington Elementary School

Budget and Finance

1. Business Manager Report
2. FY24 Budget Update
3. Budget and Finance Committee Report

Superintendent's Report

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

Old Business

New Business

1. Chief Chris Greeley Day of Service
2. Policies to Approve (1st Reading)
 - a. JFBC – Secondary School Tuition
 - b. GCQC – Exit Interview Opportunities for Resigning Employees
 - c. EEA – School Transportation
3. Policies to Approve (2nd Reading)
 - a. IMDB – Flag Displays

Personnel Actions

1. Resignations/Retirements
 - a. Robert Merritt – Holbrook Teacher (Retirement June 2023)

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- b. Sharon Haskell – Director of Curriculum and Instruction (June 2023)
 - c. Debra Walsh – Ed Tech III (Retirement June 2023)
2. Elections
3. Appointments
 - a. Samantha Proulx – Substitute
 - b. James Spencer – B Team Baseball Coach
 - c. Samantha Berube – B Team Softball Coach
4. Reassignments
 - a. John Landry – Eddington Evening Custodian to Holbrook Evening Custodian
 - b. Gary Ferrill – Holbrook Evening Custodian to Eddington Evening Custodian
5. Searches
 - a. Track and Field Coach
 - b. Custodian
 - c. Ed Tech III, Holbrook
 - d. Holbrook Resource Room Teacher
 - e. Bus Driver
 - f. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.