

**RSU 63 Board of Directors
Monday, February 22, 2021
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-605-574-1514 PIN: 644740299#**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for January 27, 2021 Board Meeting

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

Acceptance of Gifts/Donations

Presentation – FY20 Audit by William Hall of RHR Smith & Co and Kelly Theriault, RSU 63 Business Manager

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee: Tuesday, February 23, 2021 at 2:30pm, Holbrook Middle School and Remotely
2. FY22 Budget Workshop: Tuesday, February 23, 2021 at 3:30pm, Holbrook Middle School and Remotely
3. Community Conversation: Wednesday, February 24, 2021 at 6:30pm, Remote Connectivity Only
4. Policy Committee: Wednesday, March 3, 2021 at 5:30pm, Holbrook Middle School and Remotely
5. FY22 Budget Workshop: Tuesday, March 9, 2021 at 3:30pm, Holbrook Middle School and Remotely
6. Policy Committee Workshop: Wednesday, March 10, 2021 at 6:30pm, Holbrook Middle School and Remotely
7. FY22 Budget Workshop: Tuesday, March 16, 2021 at 3:30pm, Holbrook Middle School and Remotely
8. Community Conversation: Thursday, March 18, 2021 at 6:30pm, Remote Connectivity Only
9. Board Meeting: Monday, March 22, 2021 at 6:30pm, Holbrook Middle School and Remotely

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY22 Timeline and Update

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. 2021-2022 School Year Calendar
2. Policies to Approve
 - a. AC – Nondiscrimination Equal Opportunities and Affirmative Action
 - b. ACAAA – Harassment and Sexual Harassment of Students
 - c. ACAB – Anti-Harassment Policy

Personnel Actions

1. Appointments
 - a. John Landry – Eddington Evening Custodian
 - b. Dona Closson-Wescott – Shared Holden and Holbrook Cook
2. Resignations
 - a. Margaret Peckenham – Holbrook COVID Substitute
3. Retirement
4. Reassignments
5. Elections
6. Searches
 - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.