

**RSU 63 Board of Directors  
Monday, February 26, 2024  
6:30pm  
Holbrook Middle School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for both January 22, 2024 Meeting and February 5, 2024 Special Board Meeting and Workshop**

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

1. Deborah Nadeau, Grade 2 Teacher, nominated for Penobscot County Teacher of the Year.
2. Desiree McCarthy, Grade 8 Teacher, nominated for Penobscot County Teacher of the Year.

**Acceptance of Gifts/Donations**

1. Eddington Store donated snacks to the Eddington School.
2. The Brewer Methodist Church donated socks to the Eddington School.

**Presentation**

1. Bus Safety and Discipline Update by Zachary Chenier, RSU 63 Transportation Coordinator

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Workshop:** March 4, 2024 at 5:30pm, Holbrook Middle School Conference Room
2. **Curriculum Committee Meeting:** March 19, 2024 at 5:30pm, Holbrook Middle School Conference Room
3. **Budget and Finance Workshop:** March 20, 2024 at 5:30pm, Holbrook Middle School Conference Room
4. **Budget and Finance Workshop:** March 25, 2024 at 5:30pm, Holden Elementary School Library
5. **Board Meeting:** March 25, 2024 at 6:30pm, Holden Elementary School Gymnasium

**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. Bus Garage Bid

## **New Business**

1. Policies to Approve, 2<sup>nd</sup> Reading
  - a. IJND – District Issued Computing Device Usage at Home
  - b. JKAA – Use of Physical Restraint and Seclusion
  - c. JKAA-R – Procedures on Physical Restraint and Seclusion

## **Personnel Actions**

1. Retirements
  - a. Don Spencer, Elementary School Principal, effective as of June 30, 2024.
  - b. Deb Nadeau, Grade 2 Teacher, effective as of the last staff day of the 2023-2024 School Year.
  - c. Kenneth Robichaud, RSU 63 Custodian, effective as of June 28, 2024.
2. Elections
3. Appointments
  - a. Douglas Conant, Custodian, Holden Elementary School
  - b. Jimmy Berube, Custodian, Eddington Elementary School
  - c. Melissa Egolf, Music/Drama Advisor, Holden Elementary School
4. Reassignments
5. Searches
  - a. Elementary School Principal
  - b. Substitute Bus Drivers
  - c. Track and Field Coach
  - d. A Team Baseball Coach
  - e. B Team Baseball Coach
  - f. A Team Softball Coach
  - g. B Team Softball Coach

## **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.