

**RSU 63 Board of Directors**  
**Monday, February 27, 2023**  
**6:30pm Meeting**  
**Holbrook Middle School**  
**Google Meet:** [meet.google.com/eiy-bohg-rsm](https://meet.google.com/eiy-bohg-rsm)  
**Phone In:** 1-218-503-1445 **PIN:** 574 947 961#

**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** - None

**Flag Salute/Moment of Silence**

**Approval of Minutes for January 30, 2023 Board Meeting**

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

1. Boys "A" Basketball Team – B Flight Champions
2. Girls "A" Basketball Team – Sportsmanship Award

**Acceptance of Gifts/Donations**

**Presentation** – None

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** TBD
2. **FY24 Budget Workshop Meeting:** Monday, February 27, 2023 at 5:30pm, Holbrook Middle School
3. **FY24 Budget Workshop Meeting:** Wednesday, March 1, 2023 at 5:15pm, Holbrook Middle School
4. **FY24 Budget Workshop Meeting:** Monday, March 6, 2023 at 5:15pm, Holbrook Middle School
5. **FY24 Budget Workshop Meeting:** Tuesday, March 14, 2023 at 5:15pm, Holbrook Middle School
6. **Policy Committee Meeting:** TBD
7. **Board Meeting:** Monday, March 27, 2023 at 6:30pm, Holden Elementary 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**

**New Business**

1. March Board Meeting Date Change
2. 2023-2024 School Year Calendar

**Personnel Actions**

1. Resignations/Retirements
  - a. Norman LeBoon – Holbrook Custodian
2. Elections
3. Appointments
  - a. Darrell Pluard – Substitute
  - b. Darrell Pluard – Softball Coach

- c. Zachery Pratt – Baseball Coach
- 4. Reassignments
- 5. Searches
  - a. Baseball B Team Coach
  - b. Softball B Team Coach
  - c. Track and Field Coach
  - d. Custodian
  - e. Ed Tech III, Holbrook
  - f. Holbrook Resource Room Teacher
  - g. Bus Driver
  - h. 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.