

**RSU 63 Board of Directors**  
**Monday, January 23, 2023**  
**6:30pm Meeting**  
**Eddington Elementary School**  
**Google Meet:** [meet.google.com/ovu-hkjf-tmc](https://meet.google.com/ovu-hkjf-tmc)  
**Phone In:** 1-219-281-4743 **PIN:** 234733548#

**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 pending or contemplated litigation pursuant to 1 MRSA § 405 (6) (E)

**Flag Salute/Moment of Silence**

**Approval of Minutes for November 28, 2022 Board Meeting**

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

**Acceptance of Gifts/Donations**

1. Multiple Sponsor a Child Donations
2. \$250 for Snack Milk at Holden from the Holden Police Department
3. Hygiene and Personal Care Items (\$263) from Donors Choose Donation for Life Skills Holbrook Classroom (Brian White)
4. Library Book Donation for the Eddington Elementary School from Generations Boutique
5. \$400 Snack Donation from the Eddington Store for the Eddington Elementary School
6. \$650 Donation from G & M Market for Washer and Drier in the Holden Elementary School Life Skills Classroom
7. \$650 Donation from Stompers for Washer and Drier in the Holden Elementary School Life Skills Classroom
8. \$12,655.34 Supply Chain Assistance Grant for Food Services
9. \$800 Grant from Maine Community Foundation for Holden Elementary School Visiting Author (Sandra Brown, Holden Literacy Specialist)

**Presentation** – Strategic Planning Survey

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** TBD
2. **Policy Committee Meeting:** TBD
3. **Board Meeting:** Monday, February 27, 2023 at 6:30pm, Holbrook Middle 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**

1. Policies to Approve
  - a. IMBB – Exemption from Required Instruction
  - b. IMB-R – Teaching About Controversial/Sensitive Issues
  - c. JFCK – Student Use of Personal Electronic Devices at School
  - d. JICA – Student Dress Code
  - e. IMC – Controversial Speakers, Programs
  - f. IMDB – Flag Displays

**New Business**

1. Holbrook Indoor Air Quality Bid
2. Licensed Clinical Social Worker
3. Curriculum Committee

**Personnel Actions**

1. Resignations/Retirements
  - a. Jennifer Barker – Ed Tech III, Holbrook
2. Elections
3. Appointments
  - a. Cathleen Fortin – Bus Driver
  - b. Nathan Williams – Ed Tech III, Holbrook
  - c. Rachel Gideon - Substitute
4. Reassignments
5. Searches
  - a. Baseball B Team Coach
  - b. Softball B Team Coach
  - c. Track and Field Coach
  - d. Custodian
  - e. Holbrook Resource Room Teacher
  - f. Bus Driver
  - g. 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.