

**RSU 63 Board of Directors
Monday, January 25, 2021
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-631-602-0359 PIN: 721112281#**

Call Meeting to Order

Executive Session at 5:30pm: To discuss Superintendent Susan M. Smith's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resume at 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for December 14, 2020 Board Meeting

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

- 1. Eddington and Holden Fire Departments**
- 2. Professional Growth and Performance**
 - a. Lisa Beers
 - b. Cynthia Frey
 - c. Jesse Gauthier
 - d. Krista-Rae Helms
 - e. Rebecca Jordan
 - f. Robert Merritt
 - g. Sara Miller
 - h. Valerie Palmer
 - i. Ashley Perry
 - j. Rick Slowikowski
 - k. Polly Sparhawk
 - l. Don Spencer

Acceptance of Gifts/Donations

- 1.** G&M Market Student Food Donation
- 2.** PTG Staff Room Donations
- 3.** Donors Choose Noise Cancelling Headphones (\$150) for Samantha Bedore's Classroom

Presentation – Student Achievement and Instructional Strategies by Don Spencer, Ashley Allen, and Jesse Gauthier

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

- 1.** Budget and Finance Committee: Wednesday, January 20, 2021 at 3:00pm, Holbrook Middle School and Remote
- 2.** Policy Committee: Monday, February 1, 2021 at 5:30pm, Holbrook Middle School and Remote
- 3.** Facilities Advisory Committee: Tuesday, February 9, 2021 at 5:30pm, Holbrook Middle School and Remote
- 4.** Board Meeting: Monday, February 22, 2021 at 6:30pm, Holbrook Middle School and Remote
- 5.** Community Conversation: Wednesday, February 24, 2021 at 6:30pm, Phone In: 1-414-909-6800 PIN 42485464. Google Meet: meet.google.com/ixe-nhmy-suj

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report

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

1. Mission and Vision Statements and Policy BA – Operational Goals

New Business

1. FY20 Budget Cost Center Transfer
2. Policies to Approve
 - a. BCA – Board of Directors Code of Ethics
 - b. BCB – Board Member Conflict of Interest
 - c. BEDH – Public Participation at Meetings
 - d. EBABA – Chemical Hygiene Plan
 - e. GBGAA – Exposure Control Plan
 - f. JJIF – Management of Concussions & Other Head Injuries

Personnel Actions

1. Appointments
 - a. Kimberly Kelley - Ed Tech II or II at Eddington
2. Resignations
 - a. Stephen Goulette – Ed Tech III at Holbrook
 - b. Jennifer Barker – Ed Tech III at Eddington
3. Retirement
4. Reassignments
 - a. Cassidy Marsh – COVID-19 Support at Eddington to Ed Tech III at Holbrook
5. Elections
6. Searches
 - a. Cook – Holden and Holbrook Shared
 - b. COVID-19 Support Staff and Substitutes
 - c. 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.