

RSU 63 Board of Directors
Monday, July 27, 2020
6:30 pm
Holbrook Middle School
Agenda
Remote Dial In: 1-484-416-4799 (PIN: 679038258)

Call Meeting to Order

Flag Salute/Moment of Silence

Welcome New Board Member

Approval of Minutes for June 15, 2020 Board Meeting

Approval of Minutes for July 1, 2020 Budget Meeting

Recognition and/or Awards of Students, Staff and Others

Acceptance of Gifts/Donations

1. Full Plate Summer Meals Grant

Presentations:

1. Mark Hawes, Maine Paper and Janitorial Products
2. Plans for 2020-2021 School Year by Superintendent Smith & RSU 63 Administrators

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget & Finance Committee: Monday, August 10, 2020 at 5:30pm, Holbrook Middle School
2. Special Board Meeting: Monday, August 10, 2020 at 6:30pm, Holbrook Middle School
3. Board Meeting: Monday, August 24, 2020 at 6:30pm, Holbrook Middle School

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

New Business

1. Certification of the Referendum Results
2. Election of RSU 63 Board Chair
3. Election of RSU 63 Board Vice-Chair
4. 2020 - 2021 RSU 63 Board Meeting Dates
5. Review of Board Committees and Committee Member Assignments
 - a. Election of Budget and Finance Committee Members

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- b. Appointment of Warrant Officers
- c. Volunteers for Other Committees, Boards, and High School Liasons

Personnel Actions

- 1. Appointments - None
- 2. Resignations
 - a. Jessica Gray – Holbrook Cook
- 3. Reassignments
 - a. Michele Archambault – Grade 5 Teacher to Grade 8 ELA Teacher
- 4. Elections - None
- 5. Searches
 - a. Computer Science Teacher
 - b. Grade 5 Teacher
 - c. Long Term Substitute Speech Language Pathologist
 - d. Ed Tech II or III
 - e. Holbrook Cook
 - f. Substitutes (Teachers, 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.