

RSU 63 Board of Directors
Monday, June 14, 2021
6:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-347-557-8782 PIN: 753731357#
Google Meet: meet.google.com/vqa-mwye-ozo

Call Meeting to Order

Flag Salute/Moment of Silence

Welcome New Board Members

Election of RSU 63 Board Chair

Election of RSU 63 Vice-Chair

Approval of Minutes for May 17, 2021 Board Meeting

Approval of Minutes for May 26, 2021 Special Board Meeting

Approval of Minutes for May 26, 2021 Budget Meeting

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

1. Grade 8 Student Awards

Acceptance of Gifts/Donations

1. Seminary Hill Daylight Mason Lodge Donated 34 Bikes to Eddington and Holden Elementary Schools during the Bikes for Books Event

Presentation – Student Learning Objectives (SLO) and Every Student Succeeds Act (ESSA) Application by Superintendent Susan M. Smith

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee Meeting: July Meeting TBD
2. Policy Committee Meeting: July Meeting TBD
3. Board Workshop: Monday, July 26, 2021 at 5:30pm Meet and Greet; 6:00pm Workshop, Eddington Salmon Club, 25 Main Road, Eddington, ME 04428
4. Board Meeting: Monday, August 23, 2021 at 6:00pm Holbrook Tour; 6:30pm Board Meeting Begins, 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 - None

New Business

1. Roofing Bid – Eddington School
2. Certification of the Referendum Results
3. 2021-2022 RSU 63 Board Meeting Dates and Locations
4. Review of Board Committees and Committee Member Assignments
 - a. Election of Budget and Finance Committee Members
 - b. Election of Warrant Officers
 - c. Discussion and Volunteers for Other Committees, Boards, and High School Liaisons
5. Motion to Authorize the Superintendent to Hire New Teachers During Summer Months

Personnel Actions

1. Appointments
 - a. PreK Ed Tech – Kelly Davis
 - b. Summer School STEM Camp Ed Tech – David Luciano
 - c. Michelle Wright – August Outdoor Education Support
2. Resignations
 - a. Brian Cartwright – Ed Tech III, Holbrook
3. Retirements
4. Reassignments
 - a. Billie-Jo Lovley from Grade 3 to Grade 2
5. Elections
 - a. Holbrook Life Skills Teacher – Nicole Luce
 - b. District Instructional Coach/Assistant Principal
6. Searches
 - a. 2021-2022 School Year
 - i. Ed Tech II or III
 - ii. Special Education Teacher - Eddington
 - iii. Elementary Music Teacher
 - iv. PK-Grade 4 PE/K-8 APE Teacher
 - v. Full-time Substitute
 - vi. Grade One Teacher
 - vii. Health Office Support (20-25 hours per week)
 - b. 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.