

RSU 63 Board of Directors
Monday, June 27, 2022
6:30pm
Holden Elementary School
Google Meet: meet.google.com/mip-bfmr-fqh
Phone In: 1-336-618-7299 **PIN:** 841213831#
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

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 16, 2022 Board Meeting

Approval of Minutes for June 1, 2022 Special Board Meeting

Approval of Minutes for June 1, 2022 RSU 63 District Budget Meeting

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

1. Grade 8 Student Awards

Acceptance of Gifts/Donations

Presentation: None

Questions and Comments from the Public

Dates of Next Meetings

1. **Board Workshop:** July TBD
2. **Board Meeting:** Monday, August 22, 2022 at 6:30pm, Holbrook Middle School
3. **Strategic Planning Committee Meeting with Judy Sanders:** Tuesday, October 4, 2022 from 6:00pm until 8:00pm, Holbrook Middle School
4. **Budget and Finance Committee Meeting:** TBD
5. **Policy Committee Meeting:** TBD
6. **Superintendent Search Committee Meeting:** TBD

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 Committee, Strategic Planning Committee, Superintendent Search Sub-Committee, Administrators, Superintendent, and Board Chair's Reports)

Old Business

1. Superintendent Search Update
 - a. Superintendent Job Description

New Business

1. Certification of the Referendum Results
2. 2022-2023 RSU 63 Board Meeting Dates and Locations
3. Review of Board Committees and Committee Member Assignments
 - a. Election of Budget and Finance Committee Members
 - b. Election of Warrant Officers
 - c. Discussion and Volunteer for Other Committees, Boards, and High School Liaisons
4. Motion to Authorize the Interim Superintendent to Hire New Teachers During Summer Months
5. Safety Policies, Procedures, Training, and Relationships with Law Enforcement
6. Remote Board Meeting Option
7. Bids
 - a. Holden Elementary Roof
 - b. Eddington Elementary Roof
 - c. Paving

Personnel Actions

1. Appointments
2. Resignations
 - a. Erin McDonald – Holbrook Resource Room Teacher
 - b. Jennifer Mahoney – Holden Speech/Language Pathologist
3. Retirements
4. Reassignments
5. Elections
 - a. Brian White – Holbrook Life Skills Special Education Teacher
 - b. Kimberly Flanagan – Grade 6 Math Teacher
 - c. Rachel Beckwith – Grade 6 ELA Teacher
 - d. Emma Peterson – Grade 3 Teacher
6. Searches
 - a. Superintendent
 - b. Assistant Principal/Athletic Director
 - c. Bus Drivers
 - d. Technology Integrator
 - e. Resource Room Teacher - Holbrook
 - f. Speech/Language Pathologist - Holden
 - g. Anticipated Resource Room Teacher - Holbrook
 - h. 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.