

**RSU 63 Board of Directors
Monday, March 22, 2021
6:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-614-943-4064 PIN: 355830997#**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for February 22, 2021 Board Meeting

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

1. National Youth Leadership Forum (NYLF): Pathways to STEM Nominations
 - a. Leah Bartlett, Grade 5
 - b. Cambria Duperry, Grade 5
 - c. Ceclia Higgins, Grade 5

Acceptance of Gifts/Donations

Presentation – Update Regarding Vaccination, In-Person Learning, and After-School Activities by Susan M. Smith, RSU 63 Superintendent/Director of Curriculum & Instruction

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. FY22 Budget Workshop: Tuesday, March 16, 2021 at 4:30, Holbrook Middle School and Remotely
2. Budget and Finance Committee: Tuesday, March 16, 2021 at 5:30pm, Holbrook Middle School and Remotely
3. Community Conversation – RSU 63 Vision and Mission: Thursday, March 18, 2021 at 6:00pm, Phone In: 1-567-218-1324 PIN: 790208614#. Google Meet: meet.google.com/rag-fnrh-zad
4. Policy Committee: Monday, April 12, 2021 at 5:30pm, Holbrook Middle School and Remotely
5. Board Meeting: Monday, April 26, 2021 Executive Session at 5:30pm. Public portion resuming at approximately 6:30pm, Holbrook Middle School and Remotely

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY22 Budget Update

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

New Business

1. Policies to Approve
 - a. ACAA-R – Student Discrimination Complaint Procedures
 - b. ACAB-R – Employee Discrimination Complaint Procedures
 - c. BDA – Organizational Meeting
 - d. BDE – Committee Structure, Assignment, and Reporting
2. Policies to Rescind:
 - a. BEC – Executive Sessions
 - b. BEC-R – Executive Session Law
 - c. BEDG – Minutes of Meetings
 - d. BIE – Board Member Liability Insurance

Personnel Actions

1. Appointments
2. Resignations
 - a. Quincy Hanzen – COVID Support Staff
 - b. Karen Tate – Bus Driver
3. Retirement (Effective June 2021)
 - a. Margaret “Kathy” Jellison – Elementary School Music Teacher
 - b. Cynthia Frey – Grade Two Teacher
 - c. Rick Slowikowski – Elementary PE/APE Teacher
 - d. Rita Lovejoy – Special Education Teacher, Holbrook
4. Reassignments
5. Elections
6. Searches
 - a. 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.