

**RSU 63 Board of Directors
Monday, March 23, 2020
6:00pm at Holden Elementary School
Agenda**

Call Meeting to Order

Executive Sessions

1. Discussion of Contract Negotiations for Administrator(s) pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Possible Action Regarding Contract Negotiations for Administrator(s)

Approval of Minutes for February 24, 2020 Board Meeting

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

Acceptance of Gifts/Donations

1. Literacy Volunteers of Bangor – Book Donation

Presentation – COVID-19 Update

Questions and Comments from the Board and Public Members

Dates of Next Committee Meetings

1. FY21 Budget Workshop: Tuesday, March 31, 2020 at 6:00pm, at Holbrook – **All Board Members are Encouraged to Attend**
2. Curriculum Committee: Monday, April 6, 2020 at 3:30pm, at Holbrook
3. Student Success Committee: Tuesday, April 7, 2020 at 3:30pm, at Holbrook
4. Policy Committee: Tuesday, April 7, 2020 at 6:00pm, at Holbrook
5. Budget and Finance Committee: Tuesday, April 7, 2020 at 5:00pm, at Holbrook
6. School Board Meeting: Monday, April 27, 2020 at 6:30pm, at Eddington

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
 - a. Vote to Appoint a Member to the Budget and Finance Committee
3. FY21 Budget Update

Superintendent's Report

RSU 63 Chair's Report

Discussion, Motion, and Acceptance of Reports

(written and verbal Administrative, Committee, Budget and Finance, Superintendent, and Board Chair Reports)

Old Business

New Business

1. Bond for FY21
2. Date for RSU 63 Budget Meeting
3. Vote Regarding Three-Year Audit Contract
4. Selection of Firm to Provide General Engineering Services for Facility Projects
5. Policies to Approve
 - a. BIA – New Board Member Orientation
 - b. BIB – Board Member Development Opportunities
 - c. BBA – School Board Powers and Responsibilities
6. Policy to Rescind
 - a. BB – School Board Legal Status

Personnel Actions

1. Resignations
 - a. Daniel Soule – Bus Driver
2. Retirements
 - a. Bernadene Brownell – Holbrook Math Teacher
 - b. Deborah Colbry – Holden Special Education Teacher
 - c. Elizabeth Davis-Spencer – Holbrook Music Teacher
3. Reassignments - None
4. Leaves – None
5. Elections (Board Vote Required) – None
6. Appointments
 - a. Tessa Byard – Track Coach
 - b. Desiree Doughty – Assistant Track Coach
 - c. Gretchen Spencer, Substitute
7. Searches
 - a. Substitutes
 - b. Baseball Coach
 - c. Softball Coach
 - d. Bus Driver

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.