

**RSU 63 Board of Directors  
Monday, March 23, 2020  
6:30pm at Holbrook Middle School Library and Remotely  
Agenda  
Remote Dial In Phone Number: 1-601-552-3106 Pin: 225007311**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

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

**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**

1. School Renovation Revolving Fund/ Bond Package for Facilities

**New Business**

2. Potential 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
  - b. Richard Modery – Holbrook Middle School Principal, effective July 1, 2020
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. Middle School Principal

**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.