

**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.