

**RSU 63 Board of Directors
Board Meeting
Monday, May 11, 2020
6:30pm at Holbrook Middle School Library and Remotely
Agenda
Remote Dial In Phone Number: 1-929-277-6394 PIN: 132114571#**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for April 27, 2020 Board Meeting

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

Acceptance of Gifts/Donations

1. Monetary Donations for CHEFS
2. Monetary Donations for RSU 63 Food Service

Presentation – None

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Special Board Meeting: Wednesday, May 27, 2020 at 6:30pm, at Holbrook Library and Remotely
2. School Board Meeting and RSU 63 FY21 Budget Public Hearing: Monday, June 15, 2020 at 6:30pm, Holbrook School and Remotely
3. RSU 63 Budget Meeting: Tentatively, Wednesday, July 1, 2020 at 7:00pm at Holbrook School
4. Referendum Vote – RSU 63 FY21 Budget: Tentatively, Tuesday, July 14, 2020

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

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. Dates for FY21 Budget Validation Process

New Business

1. Vote to Approve FY21 Budget – Draft 5
2. Acceptance of Proposals (Board Vote Required)

- a. Eddington Roof
 - b. Heating Fuel
 - c. Snow Plowing/Sanding
 - d. Trash Removal
 - e. Seven Passenger Van
 - f. Bus
 - g. Flashing Lights
 - h. Fencing
 - i. Holbrook Cafeteria Carpet and Tile
 - j. Other
- 3. Curriculum
 - a. Revised Grade Level Agreements for Reading
 - b. Fountas & Pinnell Reading Instructional Materials

Personnel Actions

- 1. Resignations - None
- 2. Retirements - None
- 3. Reassignments - None
- 4. Elections (Board Vote Required)
- 5. Appointments - None
- 6. Searches
 - a. Middle School Principal
 - b. Part Time Grade 5-8 Music Teacher
 - c. PK-8 Computer Science Teacher
 - d. Grade 2-4 Resource Room Teacher
 - e. Part Time Speech Language Pathologist
 - f. PK-1 Life Skills Teacher
 - g. (2) PK-1 Life Skills Educational Technician II or III

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.