

**RSU 63 Board of Directors
Monday, May 20, 2019
6:00pm at Holbrook Middle School
Agenda**

Call Meeting to Order

Executive Session

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

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for May 9, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Grade 8 Promotion: Monday, June 17, 2019, at Holbrook School, 7:00pm

Acceptance of Gifts/Donations

1. Approximately \$750 from Donors Choose for Sensory Items for Special Education Classroom at Eddington

Public Hearing/Presentation

1. Facilities Bond Information - Susan Smith and Kelly Theriault

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Meetings

1. **RSU 63 Budget Meeting (Public Vote): Wednesday, May 29, 2019 at 7:00pm, at Holbrook**
2. RSU 63 Board of Directors Meeting: Monday, June 17, 2019 at 6:30pm, at Holden
3. Budget & Finance Committee: TBD
4. Curriculum Committee: TBD

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY20 Budget Update

Superintendent's Report

RSU 63 Chair's Report

Acceptance of Reports

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

Old Business

1. Communication Regarding One Campus Referendum Question

New Business

1. Approval of Proposed 2019-2020 RSU 63 Budget
2. Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted
3. Parent and Community Survey for Feedback and Evaluation of Superintendent

Personnel Actions

1. Resignations
 - a. Jessica Russell – Special Education Educational Technician III
2. Reassignments
 - a. Rita Lovejoy – Grade 5 Teacher to Grade 5-8 Special Education Teacher (2019-2020)
 - b. Sarah Gooding – Pre-Kindergarten Teacher to Grade 2 Teacher (2019-2020)
 - c. Ashley Bean – Grade 4 Teacher to Grade 5 Teacher (2019-2020)
 - d. Steve Goulette – Educational Technician to Long Term STEM Substitute May 28 – End of School Year (Temporary Reassignment)
3. Elections - None
4. Appointments (for Board Information)
 - a. Summer School Coordinator
 - i. Michele Archambault
 - b. Summer School Teachers/Ed Techs
 - i. Kasha Robertson – Special Education – Extended School Year
 - ii. Inez Laverdiere – Special Education – Extended School Year
 - iii. Debra Walsh – Summer School
 - iv. Nikki Goss – Summer School
 - v. Desire Doughty – Summer School
 - c. Summer School Drivers
 - i. Sandy Adams – Bus Driver
 - ii. Cindy Smith – Bus Driver
 - iii. Pam Bull – Bus Driver (Dedham)
 - iv. Donnette Cameron – Van Driver
 - v. Leianna Spratt – Van Driver
 - vi. Jacob Gould – Substitute Van Driver
 - d. Summer School Therapist
 - i. Hannah Cote – Occupational Therapist
5. Searches
 - a. Custodian Holbrook
 - b. Summer School Staff (Four Teachers/Educational Technicians, Speech/Language Therapist)
 - c. Grade 4 Teacher
 - d. Substitutes

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.