

RSU 63 Board of Directors
Monday, May 20, 2024
6:30pm
Holbrook Middle School
Agenda

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes

1. April 29, 2024 Meeting
2. May 2, 2024 Special Meeting

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

1. Exiting Board Members
 - a. Matthew Campbell
 - b. Tracy Roberts
2. Teacher Appreciation Week was May 6th - May 10th
3. John Kelly, RSU Bus Driver
4. Mindy Bryner, RSU Bus Driver

Acceptance of Gifts/Donations - None

Presentation - Grade 1 Curriculum

Questions and Comments from the Public

Dates of Next Meetings

1. **FY25 Budget Informational Meeting:** May 22, 2024 at 6:00pm, Holbrook Middle School
2. **RSU 63 District Budget Meeting:** May 22, 2024 at 6:30pm, Holbrook Middle School
3. **Curriculum Committee Meeting:** June 10, 2024 at 5:30pm, Holbrook Middle School
4. **Board Meeting:** June 24, 2024 at 6:30pm, Holden Elementary School

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report

Superintendent's Report

Acceptance of Committees', Administrators', Superintendent's, and Board Chair's Reports

Old Business

New Business

1. Trash Bid Approval
2. Approval of Support Staff Scale
3. Interim Elementary School Principal
4. Declare Van as Surplus (Disposal)
5. PREP Interlocal Agreement for Education Service Center

Executive Session - Discussion of employment of officials/appointees/employees with RSU 63 Facilities and Maintenance Manager pursuant to 1 M.R.S.A. § 405(6)(A)

Executive Session - Discussion of employment of officials/appointees/employees with RSU 63 Director of Curriculum pursuant to 1 M.R.S.A. § 405(6)(A)

Executive Session - Discussion of employment of officials/appointees/employees with RSU 63 Special Education Director pursuant to 1 M.R.S.A. § 405(6)(A)

Resume Public Session

Action Regarding Executive Sessions

Personnel Actions

1. Resignations/Retirements
 - a. Kasey Gray submitted her resignation as a 6th Grade ELA Teacher at Holbrook Middle School, effective as of August 31, 2024.
2. Elections
3. Appointments
4. Reassignments
5. Searches
 - a. Elementary School Principal – Update
 - b. Music Teacher (Grades 5-8)
 - c. Speech Language Pathologist
 - d. Long Term Occupational Therapist
 - e. Anticipated Special Education Bus Driver
 - f. Substitute Bus Drivers

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.