

**RSU 63 Board of Directors
Monday, November 16, 2020
5:30 pm
Holbrook Middle School
Agenda**

Call Meeting to Order

Executive Session at 5:30pm: To discuss Superintendent Susan M. Smith's Evaluation and Negotiations pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resume at 6:30pm

Flag Salute/Moment of Silence

Possible Action Regarding Superintendents Contract

Approval of Minutes for October 13, 2020 Special Board Meeting

Approval of Minutes for October 26, 2020 Board Meeting

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

Acceptance of Gifts/Donations

1. Donation of Buckets and Dowels for Holbrook Music Program from Viking Lumber

Presentations:

1. Transportation by Jake Morgan, Facilities and Transportation Director
2. Maine School Management Association Fall Conference and Maine School Board Association Update

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee: Tuesday, November 10, 2020 at 5:00pm, Holbrook Middle School
2. Facilities Advisory Committee: Thursday, November 19, 2020 at 5:30pm, Holbrook Middle School
3. Community Conversation: Tuesday, December 1, 2020 at 6:00pm via Video Conference
4. Policy Committee: Thursday, December 3, 2020 at 5:30pm, Holbrook Middle School
5. Board Meeting: Monday, December 14, 2020 at 6:30pm, Holbrook Middle School (if needed)
6. Board Meeting: Monday, January 25, 2020 at 6:30pm, Holbrook Middle School

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

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

Old Business

New Business

1. School Revolving Renovation Fund Bond Resolution
2. Policies to Approve
 - a. DJ-R – Federal Procurement Manual – Administrative Procedures
 - b. EBCA – Comprehensive Emergency Management Plan
 - c. EBCC - Bomb Threats

Personnel Actions

1. Appointments
 - a. Margaret Peckenham – COVID-19 Substitute at Holbrook
2. Resignations
 - a. Lizbeth Richards – Part-time Speech Language Pathologist
3. Retirement
4. Reassignments
 - a. Jacob Gould – Van Driver to Bus Driver
 - b. Sonja Salley – Long Term Speech Language Pathologist Assistant to Speech Language Pathologist Assistant
5. Elections
6. Searches
 - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.