

REVISED

**RSU 63 FY24 Budget Informational Meeting
Monday, April 24, 2023
6:00pm**

Eddington Elementary School

Google Meet: meet.google.com/zmf-rvjj-cqy

Phone In: 1-631-618-4405 **PIN:** 626 134 312#

~~Phone and video link above are available to members of the public for the purpose of listening/viewing only. If you would like to speak, current law requires that you attend the meeting in person.~~

The phone and video link above are available to members of the public. At least one Board member is participating remotely. Therefore, public comment will also be available for remote participants during “Questions and Comments from the Public”.

Call Meeting to Order

Presentation: Draft FY24 Budget

Board Discussion

Questions and Comments from the Public

Adjournment

RSU 63 Board of Directors

Monday, April 24, 2023

6:30pm Meeting

Eddington Elementary School

Google Meet: meet.google.com/zmf-rvjj-cqy

Phone In: 1-631-618-4405 **PIN:** 626 134 312#

Agenda

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Call Meeting to Order

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

Flag Salute/Moment of Silence

Approval of Minutes for April 3, 2023 Board Meeting

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

Acceptance of Gifts/Donations

1. \$500 Donors Choose Grant for Grade 4 “Books Are a Unique Type of Magic” – Samantha Bedore
2. \$500 Donation from Nikki Moore “Humble Sight Photography” for Holbrook Baseball Uniform Pants

Presentation – Curriculum Update by Jared Fulgoni

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** May 17, 2023 at 5:15pm, Holbrook Middle School
2. **Policy Committee Meeting:** TBD

RSU 63 Board Meeting Agenda

April 24, 2023

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3. **Curriculum Committee:** TBD
4. **Board Meeting:** Monday, May 22, 2023 at 6:00pm, Holbrook Middle School Gym
5. **Budget Meeting:** Monday, May 22, 2023 at 7:00pm, Holbrook Middle School Gym

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

1. Chris Greeley Day of Service Dates

New Business

1. **Approval of FY24 Budget**
2. **Policies to Approve (1st Reading)**
 - a. BGB – Policy Adoption
3. **Policies to Approve (2nd Reading)**
 - a. JFBC – Secondary School Tuition
 - b. GCQC – Exit Interview Opportunities for Resigning Employees
 - c. EEA – School Transportation

Personnel Actions

1. Resignations/Retirements
 - a. Jesse Gauthier – RSU 63 Special Services Director
 - b. Tina Ferrill – Eddington Elementary School Secretary
 - c. Ebonie Baker – Holbrook School Counselor
2. Elections
 - a. Probationary Year 1 Contract to Probationary Year 2 Contract
 - b. Probationary Year 2 to Continuing Contract
3. Appointments
 - a. Mitch Moczygemba – Track and Field Coach
4. Reassignments
5. Searches
 - a. Holbrook School Counselor
 - b. Special Education Director
 - c. Elementary School Secretary
 - d. Custodian
 - e. Ed Tech III, Holbrook
 - f. Holbrook Resource Room Teacher
 - g. Bus Driver
 - h. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.