

REVISED
RSU 63 Board of Directors
Monday, May 16, 2022
5:30pm
Holbrook Middle School
Google Meet: meet.google.com/gow-ykvf-ouw
Phone In: 1-414-909-6929 **PIN:** 833652131#
Agenda

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

Call Meeting to Order

Executive Session at 5:30pm: Discussion of employment of Interim Superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resuming at Approximately 6:30pm

Flag Salute/Moment of Silence

Action Regarding Executive Session

Approval of Minutes for April 25, 2022 Board Meeting

Approval of Minutes for May 2, 2022 Special Board Meeting

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

Acceptance of Gifts/Donations

Presentation: Parent Teacher Group (PTG)

Questions and Comments from the Public

Dates of Next Meetings

1. **Strategic Planning Committee Meeting with Judy Sanders:** Friday, June 3, 2022 from 1:00pm until 6:00pm, location TBD
2. **Policy Committee Meeting:** TBD
3. **Budget and Finance Committee Meeting:** Tuesday, May 10, 2022 at 5:30pm, Holbrook Middle School; June meeting TBD
4. **Interim Superintendent Search Committee Meeting:** TBD
5. **RSU 63 District Budget Meeting:** Wednesday, June 1, 2022 at 7:00pm, Holbrook Middle School
6. **Referendum Vote:** Tuesday, June 14, 2022, Town Offices
7. **Board Meeting:** Tuesday, June 21, 2022 at 6:30pm, Holden Elementary 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 Committee, Policy Committee, Strategic Planning Committee, Interim Superintendent Search Sub-Committee, Administrators, Superintendent, and Board Chair's Reports)

Old Business

1. ReVision Energy Solar Net Energy Billing Contract
2. Interim Superintendent Search Update
3. Superintendent Search Update
 - a. Superintendent Job Description

New Business

1. Approval of Proposed 2022-2023 (FY23) RSU 63 Budget
2. Board Evaluation
3. Policy to Rescind
 - a. DJB – Purchasing Procedures

Personnel Actions

1. Appointments
 - a. Russell Smith – Bus Driver
 - b. David Luciano – After-School Support; Track and Field Intramural Club
2. Resignations
 - a. Nicole Luce – Holbrook Life Skills Special Education Teacher
3. Retirements
4. Reassignments
 - a. Harry Hayes – Substitute to Temporary Ed Tech
 - b. Ashley Enright – Grade 6 ELA to Grade 5 Teacher (2022-2023)
 - c. Pamela Bull – Bus Driver to Substitute Driver (2022-2023)
5. Elections
 - a. Sharon Haskell – Director of Curriculum and Instruction (2022-2023)
6. Searches
 - a. Interim Superintendent
 - b. Principal Holbrook Middle School (2022-2023)
 - c. Bus Drivers (2022-2023)
 - d. Technology Integrator (2022-2023)
 - e. Holbrook Life Skills Special Education Teacher (2022-2023)
 - f. Anticipated Grade 3 Teacher (2022-2023)
 - g. Anticipated Grade 6 ELA Teacher (2022-2023)
 - h. 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.