

**RSU 63 Board of Directors
Monday, September 23, 2024
6:30pm
Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for August 26, 2024 Board Meeting

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

Acceptance of Gifts/Donations

Presentation

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** October 28, 2024 at 5:30pm, Eddington Elementary School
2. **Board Meeting:** October 28, 2024 at 6:30pm, Eddington Elementary School
3. **Policy Committee Meeting:** November 13, 2024 at 3:15pm, Holbrook Middle School
4. **Curriculum Committee:** December 9, 2024 at 5:00pm, Holbrook Middle 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. School Board Goals
2. Superintendent Evaluation Forms and Timeline
3. MSBA Delegate Assembly Representative and Alternate (Vote Required)
4. MSMA Fall Conference
5. RSU 63 PTG Trunk or Treat on October 26, 2024 at Eddington School
6. Policies to Approve, 1st Reading
 - a. EBABA – Chemical Hygiene Plan (Annual Review)
 - b. EBCA – Comprehensive Emergency Management Plan (Annual Review)
 - c. EBCC – Bomb Threats/Threats of Violence (Annual Review)
 - d. EFC – Food Service Program (Annual Review)
 - e. GBGAA – Exposure Control Plan (Annual Review)
 - f. KF – Community Use of School Facilities and RSU 63 Equipment (Annual Review)
 - g. JL – Student Wellness (Review every 3 years)
 - h. EEAEAC – Student Rider Conduct on School Vehicles

Personnel Actions

1. Resignations/Retirements
 - a. Connor Young, Custodian, Eddington
 - b. Vanessa Haines, Special Education Teacher
 - c. Amanda Danico, Ed Tech
2. Elections
 - a. Mary Bridgham, Special Education Teacher, Holden
3. Assignments
 - a. Kendra Bruton, Assistant Cook, Holden
 - b. Megan Fritz, Custodian, Holbrook
 - c. Teighan Colson, Ed Tech I, Eddington
 - d. Gabrielle Kyes, Ed Tech II, Eddington
4. Reassignments
5. Searches
 - a. Special Education Teacher (Eddington)
 - b. MTSS Teacher (Holbrook)
 - c. Anticipated Ed Tech III (Eddington)
 - d. Speech Language Pathologist
 - e. Boys Basketball Coach (A Team)
 - f. Boys Basketball Coach (B Team)
 - g. Cheer Coach
 - h. Bus Drivers

Executive Session – Discussion of negotiations pursuant to 1 MRSA §405(6)(D)

Resume Public Session

Executive Session – Discussion of personnel matter pursuant to 1 MRSA § 405(6)(A)

Resume Public Session for the Purpose of Adjournment

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.