

**RSU 63 Board of Directors
Monday, June 24, 2024
6:30pm
Holden Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Welcome New Board Members

Election of RSU 63 Board Chair

Election of RSU 63 Vice Chair

Approval of Minutes for both May 20, 2024 Meeting and May 22, 2024 Budget Meeting

Recognition and/or Awards of Students, Staff, and Others - None

Acceptance of Gifts/Donations - None

Presentation - None

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee:** TBD
2. **Policy Committee Meeting:** TBD
3. **Curriculum Committee:** TBD
4. **Board Meeting:** TBD

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. Certification of the Referendum Results
2. Declare Bus as Surplus (Disposal)
3. 2024-2025 RSU 63 Board Meeting Dates and Locations
4. Review of Board Committees and Committee Member Assignments
 - a. Election of Budget and Finance Committee Members
 - b. Election of Warrant Officers
 - c. Appointment to Collective Bargaining Committee
5. RSU 63 Board of Directors Documents Review
6. Motion to Authorize the Superintendent to Hire New Teachers During Summer Months

Personnel Actions

1. Resignations/Retirements
 - a. Carolyn Brown, Director of Special Education
 - b. Kimberly Flanagan, Grade 6 Math Teacher, Holbrook
 - c. Ashley Merchant, RTI Coordinator, Interventionist, and School Coach, Holbrook
 - d. Douglas Conant, Custodian at Holden Elementary
2. Elections
3. Appointments
4. Reassignments
5. Searches
 - a. Elementary School Principal – Update
 - b. Director of Special Education
 - c. Music Teacher (Grades 5-8)
 - d. Special Education Teacher (Eddington)
 - e. Ed Tech I
 - f. Ed Tech III- Library
 - g. RTI Coordinator (Holbrook Middle School)
 - h. Speech Language Pathologist
 - i. Long Term Occupational Therapist
 - j. Anticipated Special Education Bus Driver
 - k. Substitute Bus Drivers
 - l. A Boys Basketball Coach
 - m. B Boys Basketball Coach
 - n. Cheering Coach

Executive Session - Discussion of labor contract negotiations with Education Technicians and Food Service Workers by the Maine Education Association pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session - Discussion of compensation of officials/appointees/employee with RSU 63 Administrators pursuant to 1 M.R.S.A. § 405(6)(A)

Executive Session - Discussion of compensation of officials/appointees/employee with RSU 63 Superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

Resume Public Session

Action Regarding Executive Session

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.