

**RSU 63 Board of Directors
Monday, February 26, 2024
6:30pm
Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for both January 22, 2024 Meeting and February 5, 2024 Special Board Meeting and Workshop

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

1. Deborah Nadeau, Grade 2 Teacher, nominated for Penobscot County Teacher of the Year.
2. Desiree McCarthy, Grade 8 Teacher, nominated for Penobscot County Teacher of the Year.

Acceptance of Gifts/Donations

1. Eddington Store donated snacks to the Eddington School.
2. The Brewer Methodist Church donated socks to the Eddington School.

Presentation

1. Bus Safety and Discipline Update by Zachary Chenier, RSU 63 Transportation Coordinator

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Workshop:** March 4, 2024 at 5:30pm, Holbrook Middle School Conference Room
2. **Curriculum Committee Meeting:** March 19, 2024 at 5:30pm, Holbrook Middle School Conference Room
3. **Budget and Finance Workshop:** March 20, 2024 at 5:30pm, Holbrook Middle School Conference Room
4. **Budget and Finance Workshop:** March 25, 2024 at 5:30pm, Holden Elementary School Library
5. **Board Meeting:** March 25, 2024 at 6:30pm, Holden Elementary School Gymnasium

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. Bus Garage Bid

New Business

1. Policies to Approve, 2nd Reading
 - a. IJND – District Issued Computing Device Usage at Home
 - b. JKAA – Use of Physical Restraint and Seclusion
 - c. JKAA-R – Procedures on Physical Restraint and Seclusion

Personnel Actions

1. Retirements
 - a. Don Spencer, Elementary School Principal, effective as of June 30, 2024.
 - b. Deb Nadeau, Grade 2 Teacher, effective as of the last staff day of the 2023-2024 School Year.
 - c. Kenneth Robichaud, RSU 63 Custodian, effective as of June 28, 2024.
2. Elections
3. Appointments
 - a. Douglas Conant, Custodian, Holden Elementary School
 - b. Jimmy Berube, Custodian, Eddington Elementary School
 - c. Melissa Egolf, Music/Drama Advisor, Holden Elementary School
4. Reassignments
5. Searches
 - a. Elementary School Principal
 - b. Substitute Bus Drivers
 - c. Track and Field Coach
 - d. A Team Baseball Coach
 - e. B Team Baseball Coach
 - f. A Team Softball Coach
 - g. B Team Softball Coach

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.