

**RSU 63 Board of Directors
Monday, January 22, 2024
6:30pm
Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Executive Session – Discussion of Superintendent Jared Fulgoni’s Evaluation Pursuant to 1 M.R.S.A. § 405(6)(A)

Approval of Minutes for November 27, 2023 Board Meeting

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

- 4th Grade Santa Elf Fund raised \$998 and provided gifts to over 30 children and Christmas dinners.
- Recognition of Don Spencer, Principal, for 35 years of service to RSU 63.

Acceptance of Gifts/Donations

Presentation

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** February 5, 2024 at 5:30pm, Holbrook Middle School
2. **Executive Session followed by MSMA School Board Workshop:** February 5, 2024 at 6:15pm, Holbrook Middle School Library
3. **Curriculum Committee:** March 19, 2024 at 5:30pm, Holbrook Middle School Conference Room
4. **Board Meeting:** February 26, 2024 at 6:30pm, Holbrook Middle School Cafeteria

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 Quotes

New Business

1. Policies to Approve, 1st 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
2. Representation of Education Technicians and Food Service Workers by the Maine Education Association

Personnel Actions

1. Resignations/Retirements
 - a. Stephen Inman, Eddington Custodian resigned, effective as of January 16, 2024.
 - b. Hannah Foster, Occupational Therapist resigned, effective as of February 11, 2024.
2. Elections
3. Appointments
4. Reassignments
5. Searches
 - a. Substitute Bus Drivers
 - b. Anticipated Custodian
 - 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.