

**RSU 63 Board of Directors  
Monday, November 27, 2023  
6:30pm  
Holbrook Middle 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 October 23, 2023 Board Meeting**

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

1. Kat Rivera - First Place in the Cole Land Transportation Museum Veteran Interview Essay Contest

**Acceptance of Gifts/Donations**

1. Maine Military Supply donated \$500 to the theatre program
2. Maine Military Supply donated 600’ of paracord to the Chris Greeley Day of Service Group for a service project at Holbrook Middle School.
3. Holden PD and the 25 Days of Kindness donated \$1000 to the “Sponsor a Child” program.

**Presentation**

1. Curriculum Testing Data Update by Kristina Dumond, RSU 63 Director of Curriculum

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** December 4, 2023 at 5:30pm, Holbrook Middle School
2. **Policy Committee Meeting:** December 4, 2023 at 6:00pm, Holbrook Middle School
3. **Curriculum Committee:** December 12, 2023 at 5:30pm
4. **MSMA School Board Workshop:** December 18, 2023 at 6:30pm, Holden Elementary 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**

1. MSMA School Board Workshop is scheduled in lieu of Board of Director’s Meeting on December 18, 2023

## **New Business**

1. Policies to Approve, 2<sup>nd</sup> Reading
  - a. EBABA – Chemical Hygiene Plan (Annual Review)
  - b. KF – Community Use of School Facilities and RSU 63 Equipment (Annual Review)

## **Personnel Actions**

1. Resignations/Retirements
2. Elections
3. Appointments
  - a. Megan Harvey – Administrative Assistant to the Superintendent
  - b. Connor Young – Custodian, Eddington
  - c. Dennis Whitney - Girls A Basketball Coach
  - d. Gene Worster - Boys B Basketball Coach
  - e. Matthew Pushard – Long Term Physical Education Substitute, Holbrook
  - f. Abigail McCarthy – Ed Tech I, Eddington
4. Reassignments
5. Searches
  - a. Ed Tech I, Holden
  - b. Substitute Bus Drivers

## **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.