

**RSU 63 Board of Directors
Monday, October 23, 2023
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 September 25, 2023 Board Meeting

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

Acceptance of Gifts/Donations

Presentation – None

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** November 6, 2023 at 5:30pm, Holbrook Middle School
2. **Policy Committee Meeting:** October 16, 2023 at 6:00pm, Holbrook Middle School
3. **Curriculum Committee:** TBD
4. **Board Meeting:** November 27, 2023 at 6:30pm, 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. Warrant Officer Election (Vote Required)
2. 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. DN – School Properties Disposal Procedures

Personnel Actions

1. Resignations/Retirements
2. Elections
3. Appointments
 - a. Megan Harvey – Administrative Assistant to the Superintendent
 - b. Connor Young – Custodian, Eddington
4. Reassignments
5. Searches
 - a. Ed Tech I, PreK (.6FTE)

- b. Ed Tech II, Holbrook
- c. Bus Drivers
- d. Cheering Coach
- e. Boys B Team Basketball Coach
- f. Girls B Team Basketball Coach
- g. Long Term Occupational Therapist Substitute
- h. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

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.