

**RSU 63 Board of Directors  
Monday, September 25, 2023  
6:30pm  
Holden Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Executive Session – None**

**Approval of Minutes for August 28, 2023 Board Meeting**

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

**Acceptance of Gifts/Donations**

**Presentation – Curriculum 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:** September 21, 2023 at 5:00pm, Holbrook Middle School
2. **Policy Committee Meeting:** October 16, 2023 at 6:00pm, Holbrook Middle School
3. **Curriculum Committee:** TBD
4. **Board Meeting:** October 23, 2023 at 6:30pm, Holden Elementary School

**Budget and Finance**

1. Business Manager Report
  - a. FY24 Budget Update
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. Superintendent Evaluation Forms and Timeline
2. MSBA Delegate Assembly Representative and Alternate (Vote Required)
3. MSMA Fall Conference

**Personnel Actions**

1. Resignations/Retirements
  - a. Gary Ferrill – Eddington Custodian (Retirement)
  - b. Shelley Wyman – Administrative Assistant to the Superintendent
2. Elections
3. Appointments
  - a. Jason Smith – Boys A Team Soccer Coach
  - b. Daniel Duran – Chess Team Coach
  - c. Thomas Smith – Boys A Team Basketball Coach
  - d. Dennis Whitney – Cross Country Coach
  - e. Ethan Welch – Girls A Team Soccer Coach
4. Reassignments
5. Searches
  - a. Administrative Assistant to the Superintendent
  - b. Ed Tech I, PreK (.6FTE)

- c. Custodian, Eddington Elementary
- d. Bus Drivers
- e. Cheering Coach
- f. Long Term Occupational Therapist Substitute
- g. 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.