

**RSU 63 Board of Directors
Monday, August 28, 2023
6:30pm
Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Executive Session – Discussion of contract negotiations with RSU 63 Business Manager pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session – Discussion of contract negotiations with RSU 63 Elementary School Principal pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session – Discussion of contract negotiations with RSU 63 Elementary School Assistant Principal pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session – Discussion of contract negotiations with RSU 63 Technology Coordinator pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session – Discussion of contract negotiations with RSU 63 Middle School Principal pursuant to 1 M.R.S.A. § 405(6)(D)

Executive Session – Discussion of contract negotiations with RSU 63 Administrative Assistant to the Superintendent pursuant to 1 M.R.S.A. § 405(6)(D)

Resume Public Session

Action Regarding Executive Sessions

Approval of Minutes for June 26, 2023 Board Meeting

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

- 1. Years of Service**
 - a. 5 Years of Service**
 - i. Deborah Nadeau**
 - ii. Inez Laverdiere**
 - iii. Ryan Porter**
 - b. 10 Years of Service**
 - i. Kelly Theriault**
 - c. 15 Years of Service**
 - i. Amy Faulkner**
 - ii. Keith Kennedy**
 - d. 30 Years of Service**
 - i. Don Spencer**

Acceptance of Gifts/Donations

Presentation – None

Questions and Comments from the Public

Dates of Next Meetings

- 1. Budget and Finance Committee Meeting:** August 28, 2023 at 5:30pm, Holbrook Middle School
- 2. Policy Committee Meeting:** TBD
- 3. Curriculum Committee:** TBD
- 4. Board Workshop:** September 25, 2023 at 5:30pm, Holden Elementary School
- 5. Board Meeting:** September 25, 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****New Business**

1. Revised COVID Safe Return to School Plan
2. RSU 63 Support Staff Handbook
3. Holbrook Boiler Bid

Personnel Actions

1. Resignations/Retirements
 - a. Brandy Walsh, Art Teacher
 - b. Peter Walsh, Math Teacher
 - c. Nikki Goss, Math Teacher
 - d. Dan Duran, Ed Tech III, Holbrook
 - e. Cindy Smith, Bus Driver
2. Elections
 - a. Carolyn Brown, RSU 63 Special Services Director
 - b. Cassidy Seip, Grade 5 Teacher
 - c. Kasey Gray, Grade 6 & 7 ELA Teacher
 - d. Kaitlyn Helfen, Grade 5 Teacher
 - e. Kimberly Karam, Speech Language Pathologist
 - f. Stephen Inman, Custodian Eddington Elementary
 - g. Alison Blais, .7FTE Teacher/.3FTE Ed Tech Eddington
 - h. David Pearson, Ed Tech III Holbrook
 - i. Gayle Peirce, Library Media Specialist
 - j. Kathleen Greenlaw, Art Teacher Holbrook
 - k. Eric Kimball, Custodian Holbrook Middle School
 - l. Zachary Chenier, Transportation Coordinator/Bus Driver
 - m. Bernadene Brownell, .5FTE Math Teacher/Coach
 - n. Lauren Swalec, 7 & 8 Math Teacher
3. Appointments
4. Reassignments
5. Searches
 - a. Ed Tech II or III Holbrook
 - b. Bus Drivers
 - c. Anticipated Coed B Team Soccer Coach
 - d. Chess Coach
 - e. 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.