

**RSU 63 Board of Directors
Monday, January 27, 2025
6:30pm
Eddington Elementary School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for December 16, 2024 Board Meeting

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

1. Keith Kennedy, RSU 63 Mechanic

Acceptance of Gifts/Donations

1. Diane Gray donated hand knitted mittens to the Eddington School

Presentation

Questions and Comments from the Public

Dates of Next Meetings

1. **Board Meeting:** February 24, 2025 at 6:30pm, Holbrook Middle School
2. **Budget and Finance Committee Meeting:** TBD
3. **Curriculum Committee:** February 3, 2025 at 5:00pm, Holbrook Middle School
4. **School Consolidation Committee Meeting:** February 8, 2025 at 10:00am, Eddington School
5. **Policy Committee Meeting:** February 13, 2025 at 3:15pm, 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

1. School Consolidation Update
2. Policies for 2nd Review
 - a. BHC - Board Communications and Relationships with Staff
 - b. GBEBB – Staff Conduct with Students
 - c. BBCB – Use of Social Media/Networking by School Board Members

New Business

1. 2025-2026 School Year Calendar
2. Policies for 1st Review:
 - a. ECAD – Security Camera System
 - b. ECAD-R – Security Camera System – Administrative Procedure
 - c. EGAD – Copyright Compliance
 - d. EGAD-R – Copyright Compliance Administrative Procedure
 - e. GCSB – Use of Social Media by School Employees
 - f. GCSA – Employee Use of School-Issued Computers, Devices, and the Internet
 - g. JICK – Bullying & Cyberbullying
 - h. JICK-R – Bullying & Cyberbullying – Administrative Procedures

Personnel Actions

1. Resignations/Retirements
 - a. Robert Meyer, Principal, Holbrook Middle School
 - b. Brian White, Special Education Teacher, Eddington School
2. Elections
3. Assignments
4. Reassignments
5. Searches
 - a. Girls Softball Coach – A Team
 - b. Girls Softball Coach – B Team
 - c. Long-Term Substitute – Grade 4
 - d. Special Education Teachers (Eddington and Holbrook)
 - e. Elementary Music Teacher
 - f. MTSS Teacher (Holbrook)
 - g. ELL/MLL Teacher (District)
 - h. Speech Language Pathologist (District)
 - i. Ed Tech II – Title I/Elementary RTI (Eddington)
 - j. Spare Van Driver
 - k. Bus Drivers

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

Resume Public Session for the purpose of Adjournment

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.