

**RSU 63 Board of Directors**  
**Monday, November 25, 2024**  
**6:30pm**  
**Holbrook Middle School**  
**Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Executive Session:** Discussion of contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

**Resume Public Session**

**Approval of Minutes for October 28, 2024 Board Meeting**

**Approval of Minutes for November 4, 2024 Special Board Meeting**

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

1. Audra Leland (Pre-K Teacher) – Performed the Heimlich Maneuver on a student Pre-K Teacher at Eddington Elementary
2. Mackenzie Reardon (8<sup>th</sup> Grade) - Fourth Place in the Cole Land Transportation Museum Veteran Interview Essay Contest
3. Chris Greeley Day of Service

**Acceptance of Gifts/Donations**

1. Thomas Wood funded and completed work to the basketball courts at Holbrook Middle School, which included groundwork, resetting and pouring concrete to support the poles, and fixing the rims and nets.
2. Walmart donated crayons, glue, and colored pencils to the Holden School.
3. Deborah Nadeau (retired RSU 63 teacher) and her family donated money, socks, and sneakers to the Holden School.
4. The Charleston Church donated new coats to the Holden School.

**Presentation**

1. State Testing Results, Tina Dumond, Curriculum Director

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Board Meeting:** December 16, 2024 at 6:30pm, Holden School
2. **Budget and Finance Committee Meeting:** TBD
3. **Curriculum Committee:** TBD
4. **Policy Committee Meeting:** January 6, 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. Board Goals

## **New Business**

1. Vote to ratify RSU Education Association Education Technicians and Food Service Workers Unit Collective Bargaining Agreement
2. Formation of School Consolidation Committee
3. Election of School Consolidation Committee Members
4. Policies to Review, 1<sup>st</sup> Reading
  - a. BHC – Board Communications and Relationships with Staff
  - b. GBEBB – Staff Conduct with Students
  - c. GCBI – Annual Evaluation of the Superintendent
  - d. BBCB – Use of Social Media/Networking by School Board Members

## **Personnel Actions**

1. Resignations/Retirements
  - a. Teighan Colson, Ed Tech I, Eddington Elementary
2. Elections
3. Assignments
  - a. Gene Worcester, Boys A and B Team Basketball
  - b. Dennis Whitney, Girls A Team Basketball
  - c. Thomas Tardiff, Girls B Team Basketball
  - d. Dan Duran, Chess Coach
4. Reassignments
5. Searches
  - a. Special Education Teacher (Eddington and Holbrook)
  - b. Elementary Music Teacher
  - c. MTSS Teacher (Holbrook)
  - d. ELL/MLL Teacher (District)
  - e. Speech Language Pathologist (District)
  - f. Ed Tech II – Title I/Elementary RTI (Eddington)
  - g. Ed Tech I or II (Eddington)
  - h. Cheer Coach
  - i. Van Drivers
  - j. 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.