

**RSU 63 Board of Directors
Monday, February 22, 2021
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-605-574-1514 PIN: 644740299#**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for January 27, 2021 Board Meeting

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

Acceptance of Gifts/Donations

Presentation – FY20 Audit by William Hall of RHR Smith & Co and Kelly Theriault, RSU 63 Business Manager

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee: Tuesday, February 23, 2021 at 2:30pm, Holbrook Middle School and Remotely
2. FY22 Budget Workshop: Tuesday, February 23, 2021 at 3:30pm, Holbrook Middle School and Remotely
3. Community Conversation: Wednesday, February 24, 2021 at 6:30pm, Remote Connectivity Only
4. Policy Committee: Wednesday, March 3, 2021 at 5:30pm, Holbrook Middle School and Remotely
5. FY22 Budget Workshop: Tuesday, March 9, 2021 at 3:30pm, Holbrook Middle School and Remotely
6. Policy Committee Workshop: Wednesday, March 10, 2021 at 6:30pm, Holbrook Middle School and Remotely
7. FY22 Budget Workshop: Tuesday, March 16, 2021 at 3:30pm, Holbrook Middle School and Remotely
8. Community Conversation: Thursday, March 18, 2021 at 6:30pm, Remote Connectivity Only
9. Board Meeting: Monday, March 22, 2021 at 6:30pm, Holbrook Middle School and Remotely

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY22 Timeline and Update

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

(written and verbal Budget and Finance, Superintendent, Administrators, and Board Chair's Reports)

Old Business - None

New Business

1. 2021-2022 School Year Calendar
2. Policies to Approve
 - a. AC – Nondiscrimination Equal Opportunities and Affirmative Action
 - b. ACAA – Harassment and Sexual Harassment of Students
 - c. ACAB – Anti-Harassment Policy

Personnel Actions

1. Appointments
 - a. John Landry – Eddington Evening Custodian
 - b. Dona Closson-Wescott – Shared Holden and Holbrook Cook
2. Resignations
 - a. Margaret Peckenham – Holbrook COVID Substitute
3. Retirement
4. Reassignments
5. Elections
6. Searches
 - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

Questions and Comments from the Public

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.