

RSU 63 Board of Directors
Monday, January 25, 2021
5:30pm
Holbrook Middle School
Agenda
Remote Phone-In 1-631-602-0359 PIN: 721112281#

Call Meeting to Order

Executive Session at 5:30pm: To discuss Superintendent Susan M. Smith's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resume at 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for December 14, 2020 Board Meeting

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

- 1. Eddington and Holden Fire Departments**
- 2. Professional Growth and Performance**
 - a. Lisa Beers
 - b. Cynthia Frey
 - c. Jesse Gauthier
 - d. Krista-Rae Helms
 - e. Rebecca Jordan
 - f. Robert Merritt
 - g. Sara Miller
 - h. Valerie Palmer
 - i. Ashley Perry
 - j. Rick Slowikowski
 - k. Polly Sparhawk
 - l. Don Spencer

Acceptance of Gifts/Donations

1. G&M Market Student Food Donation
2. PTG Staff Room Donations
3. Donors Choose Noise Cancelling Headphones (\$150) for Samantha Bedore's Classroom

Presentation – Student Achievement and Instructional Strategies by Don Spencer, Ashley Allen, and Jesse Gauthier

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee: Wednesday, January 20, 2021 at 3:00pm, Holbrook Middle School and Remote
2. Policy Committee: Monday, February 1, 2021 at 5:30pm, Holbrook Middle School and Remote
3. Facilities Advisory Committee: Tuesday, February 9, 2021 at 5:30pm, Holbrook Middle School and Remote
4. Board Meeting: Monday, February 22, 2021 at 6:30pm, Holbrook Middle School and Remote
5. Community Conversation: Wednesday, February 24, 2021 at 6:30pm, Phone In: 1-414-909-6800 PIN 42485464. Google Meet: meet.google.com/ixe-nhmy-suj

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report

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

1. Mission and Vision Statements and Policy BA – Operational Goals

New Business

1. FY20 Budget Cost Center Transfer
2. Policies to Approve
 - a. BCA – Board of Directors Code of Ethics
 - b. BCB – Board Member Conflict of Interest
 - c. BEDH – Public Participation at Meetings
 - d. EBABA – Chemical Hygiene Plan
 - e. GBGAA – Exposure Control Plan
 - f. JJIF – Management of Concussions & Other Head Injuries

Personnel Actions

1. Appointments
 - a. Kimberly Kelley - Ed Tech II or II at Eddington
2. Resignations
 - a. Stephen Goulette – Ed Tech III at Holbrook
 - b. Jennifer Barker – Ed Tech III at Eddington
3. Retirement
4. Reassignments
 - a. Cassidy Marsh – COVID-19 Support at Eddington to Ed Tech III at Holbrook
5. Elections
6. Searches
 - a. Cook – Holden and Holbrook Shared
 - b. COVID-19 Support Staff and Substitutes
 - c. 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.