

**RSU 63 Board of Directors  
Monday, November 16, 2020  
5:30 pm  
Holbrook Middle School  
Agenda**

**Call Meeting to Order**

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

**Public Session Resume at 6:30pm**

**Flag Salute/Moment of Silence**

**Possible Action Regarding Superintendents Contract**

**Approval of Minutes for October 13, 2020 Special Board Meeting  
Approval of Minutes for October 26, 2020 Board Meeting**

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

**Acceptance of Gifts/Donations**

1. Donation of Buckets and Dowels for Holbrook Music Program from Viking Lumber

**Presentations:**

1. Transportation by Jake Morgan, Facilities and Transportation Director
2. Maine School Management Association Fall Conference and Maine School Board Association Update

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget and Finance Committee: Tuesday, November 10, 2020 at 5:00pm, Holbrook Middle School
2. Facilities Advisory Committee: Thursday, November 19, 2020 at 5:30pm, Holbrook Middle School
3. Community Conversation: Tuesday, December 1, 2020 at 6:00pm via Video Conference
4. Policy Committee: Thursday, December 3, 2020 at 5:30pm, Holbrook Middle School
5. Board Meeting: Monday, December 14, 2020 at 6:30pm, Holbrook Middle School (if needed)
6. Board Meeting: Monday, January 25, 2020 at 6:30pm, Holbrook Middle School

**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**

## **New Business**

1. School Revolving Renovation Fund Bond Resolution
2. Policies to Approve
  - a. DJ-R – Federal Procurement Manual – Administrative Procedures
  - b. EBCA – Comprehensive Emergency Management Plan
  - c. EBCC - Bomb Threats

## **Personnel Actions**

1. Appointments
  - a. Margaret Peckenham – COVID-19 Substitute at Holbrook
2. Resignations
  - a. Lizbeth Richards – Part-time Speech Language Pathologist
3. Retirement
4. Reassignments
  - a. Jacob Gould – Van Driver to Bus Driver
  - b. Sonja Salley – Long Term Speech Language Pathologist Assistant to Speech Language Pathologist Assistant
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.