

RSU 63 Board of Directors
Monday, October 26, 2020
5:30 pm
Holbrook Middle School
Agenda
Remote Dial In: 1-478-331-6350 PIN: 945594212#

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

Approval of Minutes for September 28, 2020 Board Meeting

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

1. Holbrook Middle School Students of the Month

Acceptance of Gifts/Donations

1. Teddy Bears with Masks to Grade 2 at Holden Elementary School from Holden Police Department
2. Fresh Vegetables from UMaine Cooperative Extension and Members of the Community

Presentations: Integrating Literacy and Life Skills into Our Libraries Grant Update by Michelle Wright

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee: Wednesday, October 28, 2020 at 5:30pm, Holbrook Middle School
2. Board Workshop: Thursday, November 5, 2020 at 6:00pm, Holbrook Middle School
3. Budget and Finance Committee: Tuesday, November 10, 2020 at 5:00pm, Holbrook Middle School
4. Board Meeting: Monday, November 16, 2020 at 5:30pm, Holbrook Middle School (Executive Session at 5:30pm with Public Session Resuming at 6:30pm)
5. Facilities Advisory Committee: Thursday, November 19, 2020 at 5:30pm, 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. Snow Days

2. Acceptance of Bids
 - a. Tractors
 - b. Asbestos Abatement
 - c. Flooring

Personnel Actions

1. Appointments
 - a. Cassidy Marsh – COVID-19 Substitute at Eddington
2. Resignations
3. Retirement
4. Reassignments
5. Elections
 - a. Zachery Pratt - Grade 7 ELA Teacher
6. Searches
 - a. Eddington Evening Custodian
 - b. Holbrook COVID-19 Custodian
 - c. Ed Tech II or III
 - d. 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.