

**RSU 63 Board of Directors
Monday, August 24, 2020
6:00 pm
Holbrook Middle School
Agenda
Remote Dial In: 1-650-735-3350 PIN: 216845671#**

Call Meeting to Order

Executive Session: Discussion of Administrator Contract(s) pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Possible Action Regarding Administrator Contract(s)

Approval of Minutes for July 27, 2020 Board Meeting

Approval of Minutes for August 10, 2020 Special Board Meeting

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

1. Years of Service

a. 5 Years of Service

- i. Samantha Bedore
- ii. Kelsey Linscott
- iii. Erin McDonald
- iv. Monica Norris
- v. Kristen Russell
- vi. Pamela Bull
- vii. Melissa Egolf
- viii. Jesse Gauthier

b. 10 Years of Service

- i. Marie Baillargeon
- ii. Tom Colavito
- iii. Ken Robichaud

c. 15 Years of Service

- i. Valerie Palmer
- ii. George Cummings

d. 30 Years of Service

- i. Polly Sparhawk

Acceptance of Gifts/Donations

- 1. 100 Cloth Face Masks Made and Donated by Donna Oliver and Loraine Roberston
- 2. \$3,830.17 Donation Brewer Federal Credit Union for CHEFS

Presentations: None

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

- 1. Facilities Advisory Committee: Tuesday, August 25, 2020 at 5:30pm, Holbrook Middle School
- 2. Budget and Finance Committee Meeting: Monday, September 14, 2020 at 5:30pm, Holbrook Middle School
- 3. Special Board Meeting: Monday, September 14, 2020 at 6:30pm, Holbrook Middle School
- 4. Board Meeting: Monday, September 28, 2020 at 6:30pm, Holden Elementary 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

1. Update on Plans for 2020-2021 School Year

New Business**Personnel Actions**

1. Appointments
 - a. Zachery Pratt – Ed Tech III, Holbrook
 - b. Heather Bullock – Life Skills Ed Tech III, Eddington
 - c. Gary Ferrill – Custodian, Holbrook
2. Resignations - None
3. Reassignments - None
4. Elections - None
5. Searches
 - a. Long Term Substitute Speech Language Pathologist
 - b. Long Term Substitute Ed Techs
 - c. Holbrook Cook
 - d. Custodians
 - e. Substitutes (Teachers, 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.