

**RSU 63 Board of Directors**  
**Monday, May 16, 2022**  
**6:30pm**  
**Holbrook Middle School**  
**Google Meet:** [meet.google.com/gow-ykvf-ouw](https://meet.google.com/gow-ykvf-ouw)  
**Phone In:** 1-414-909-6929 **PIN:** 833652131#  
**Agenda**

*Phone and video link above are available to members of the public for the purpose of listening/viewing only. If you would like to speak, current law requires that you attend the meeting in-person.*

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for April 25, 2022 Board Meeting**

**Approval of Minutes for May 2, 2022 Special Board Meeting**

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

**Acceptance of Gifts/Donations**

**Presentation:** Parent Teacher Group (PTG)

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Strategic Planning Committee Meeting with Judy Sanders:** Friday, June 3, 2022 from 1:00pm until 6:00pm, location TBD
2. **Policy Committee Meeting:** TBD
3. **Budget and Finance Committee Meeting:** Tuesday, May 10, 2022 at 5:30pm, Holbrook Middle School; June meeting TBD
4. **Interim Superintendent Search Committee Meeting:** TBD
5. **RSU 63 District Budget Meeting: Wednesday, June 1, 2022 at 7:00pm, Holbrook Middle School**
6. **Referendum Vote: Tuesday, June 14, 2022, Town Offices**
7. **Board Meeting:** Tuesday, June 21, 2022 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 Committee, Policy Committee, Strategic Planning Committee, Interim Superintendent Search Sub-Committee, Administrators, Superintendent, and Board Chair's Reports)

**Old Business**

1. ReVision Energy Solar Net Energy Billing Contract
2. Interim Superintendent Search Update
3. Superintendent Search Update

- a. Superintendent Job Description

### **New Business**

1. Approval of Proposed 2022-2023 (FY23) RSU 63 Budget
2. Board Evaluation
3. Policy to Rescind
  - a. DJB – Purchasing Procedures

### **Personnel Actions**

1. Appointments
  - a. Russell Smith – Bus Driver
  - b. David Luciano – After-School Support; Track and Field Intramural Club
2. Resignations
  - a. Nicole Luce – Holbrook Life Skills Special Education Teacher
3. Retirements
4. Reassignments
  - a. Harry Hayes – Substitute to Temporary Ed Tech
  - b. Ashley Enright – Grade 6 ELA to Grade 5 Teacher (2022-2023)
  - c. Pamela Bull – Bus Driver to Substitute Driver (2022-2023)
5. Elections
  - a. Sharon Haskell – Director of Curriculum and Instruction (2022-2023)
6. Searches
  - a. Interim Superintendent
  - b. Principal Holbrook Middle School (2022-2023)
  - c. Bus Drivers (2022-2023)
  - d. Technology Integrator (2022-2023)
  - e. Holbrook Life Skills Special Education Teacher (2022-2023)
  - f. Anticipated Grade 3 Teacher (2022-2023)
  - g. Anticipated Grade 6 ELA Teacher (2022-2023)
  - h. 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.