RSU 63 FY23 Budget Informational Meeting Monday, April 25, 2022 6:00pm Eddington Elementary School Google Meet: meet.google.com/doq-txfi-tbc Phone In: 1-505-445-7959 PIN: 817287965#

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

Presentation: Draft FY23 Budget

Board Discussion

Questions and Comments from the Public

Adjournment

RSU 63 Board of Directors Monday, April 25, 2022 6:30pm Eddington Elementary School Google Meet: meet.google.com/doq-txfi-tbc Phone In: 1-505-445-7959 PIN: 817287965# Agenda

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Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for March 28, 2022 Board Meeting

Approval of Minutes for April 4, 2022 Special Board Meeting

Approval of Minutes for April 7, 2022 Special Board Meeting

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

- **1.** Audra Leland, PreK Robotics
- 2. Desiree Doughty Middle School Outdoor Ed

Acceptance of Gifts/Donations

- 1. Pitsco Ed Pre-coding Penquins Bundle
- 2. 2022 Teens to Trails Adventure

Presentation: Revision Energy and Solar Credits – Tina Meserve

Presentation: Moving Students Forward

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Questions and Comments from the Public

Dates of Next Committee Meetings

- 1. Strategic Planning Committee Meeting with Judy Sanders: Thursday, April 28, 2022 at 5:30pm via Google Meet
- 2. Policy Committee Meeting: Monday, May 2, 2022 at 5:30pm, Holbrook Middle School
- 3. Special Board Meeting: Monday, May 2, 2022 at 6:30pm, Holbrook Middle School
- 4. Budget and Finance Committee Meeting: Tuesday, May 10, 2022 at 5:30pm, Holbrook Middle School
- 5. Board Meeting: Monday, May 16, 2022 at 6:30pm, Holbrook Middle School

Budget and Finance

- **1.** Business Manager Report
- 2. Budget and Finance Committee Report
- 3. FY23 Budget

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

(written and verbal Budget and Finance Committee, Policy Committee, Interim Superintendent Search Committee, Administrators, Superintendent, and Board Chair's Reports)

Old Business

- 1. Interim Superintendent Search Update
- 2. Long Term Superintendent Search
 - a. Superintendent Job Description
 - b. Maine School Management Association Superintendent Search Cost Proposal
- 3. Facilities
 - a. Holden Generator Change Order
 - **b.** Holbrook Indoor Air Quality Update

New Business

- **1.** Policies to Approve
 - **a.** BEDB-R Agenda Format
 - b. JFCK Student Use of Personal Electronic Devices at School
 - c. JLCB Immunization of Students
 - d. GDQC Retirement Cash Out Benefit for Long-term, Hourly Employee, Support Staff
 - e. IKAB Report Cards and Progress Reports
 - f. ILD Student Submissions to Surveys or Evaluations

Personnel Actions

- 1. Appointments
 - **a.** Sherry Neill Holden Cook
 - b. Josiah Simko Technology Support Specialist
 - c. Misti Leathers Long-term Occupational Therapist Substitute
- 2. Resignations
 - a. Joshua Nelson Holden Cook
 - **b.** Ashley Allen Holbrook Principal
 - c. Caid Cummings Holbrook Ed Tech III
- 3. Retirements
 - a. Patricia Philbrook Bus Driver
- 4. Reassignments
 - a. Jacob Gould Bus Driver to Substitute Bus Driver
- 5. Elections
 - a. <u>Probationary Year 1 to Probationary Year 2</u>
 - i. Ebonie Baker Holbrook Guidance

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- ii. Sierra Blake Grade 1
- iii. Leslie Beers-Huskins Grade 5
- iv. Ashley Enright Grade 6
- v. Vanessa Haines Eddington Special Education
- vi. Sarah Holsapple Elementary Music
- vii. Nicole Luce Holbrook Special Education
- viii. Beth Mitchell Grade 1
- ix. Matheu Sagehorn Elementary Physical Education/Adapt Physical Education
- b. Probationary Year 2 to Continuing Contract
 - i. Zachery Pratt Grade 7
 - ii. Marleina Ford Grade 5-8 Music and GT
 - iii. Theresa Richardson Special Education Teacher
- c. <u>Probationary Year 3 to Continuing Contract</u>
 - i. Jennifer Mahoney Speech & Language Pathologist
 - ii. Kasha Robertson Holden Special Education
 - iii. Hannah Foster Occupational Therapist
 - iv. Audra Leland Pre-Kindergarten
 - **v.** Mary St.Peter Grade 4
 - vi. Nathan Dusablon Grade 7 & 8 Science
- 6. Searches
 - **a.** Interim Superintendent
 - **b.** Principal Holbrook Middle School
 - **c.** Bus Driver
 - 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.