

RSU 63 Board of Directors
Monday, March 28, 2022
6:30pm
Holden Elementary School
Google Meet: meet.google.com/spz-stfb-wie
Phone In: 1-518-897-9110 **PIN:** 633908730#
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 February 28, 2022 Board Meeting

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

Acceptance of Gifts/Donations

1. Fruit Trees and Educational Materials from ReTreeUS

Presentation: Returning to Pre-COVID Procedures

Questions and Comments from the Public

Dates of Next Committee Meetings

1. **Policy Committee Meeting:** Monday, April 4, 2022 at 5:30pm, Holbrook Middle School
2. **FY23 Budget Workshop:** Tuesday, April 5, 2022 at 5:30pm, Holbrook Middle School
3. **Budget and Finance Committee Meeting:** Tuesday, April 12, 2022 at 5:00pm, Holbrook Middle School
4. **FY23 Budget Workshop:** Tuesday, April 12, 2022 at 5:30pm, Holbrook Middle School
5. **Board Meeting:** Monday, April 25, 2022 at 6:30pm, Eddington Elementary School

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

Acceptance of Reports

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

Old Business

1. Strategic Planning Meeting – Thursday, April 28, 2022 at 5:30pm

New Business

1. June 2022 Board Meeting Date Change
2. Holbrook Indoor Air Quality Bids
3. Holden Indoor Air Quality and Generator - Main Distribution Panel Proposed Change Order
4. Policies to Approve
 - a. BCC – Nepotism
 - b. BHC – Board Communications and Relationships with Staff

- c. IJOA – Field and Class Trips
- d. IL – Evaluation of Instructional Programs
- 5. Policy Recommended to Rescind
 - a. DBA – Budget Systems

Personnel Actions

- 1. Appointments
 - a. Gracy Malm – Ed Tech III Holden, Math Support
 - b. John Kelley – Substitute Bus Driver
 - c. Amber Clement – Substitute
 - d. Darrell Pluard – Softball A Coach
 - e. Teighan Colson – Substitute
 - f. Erin McDonald – Track and Field Club
 - g. Desiree Doughty and Nathan Dusablon – Hiking Club
- 2. Resignations
- 3. Retirements
- 4. Reassignments
- 5. Elections
- 6. Searches
 - a. After-School Coordinator
 - b. Technology Support
 - c. 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.