

**RSU 63 Board of Directors**  
**Monday, February 28, 2022**  
**6:30pm**  
**Holbrook Middle School**  
**Google Meet:** [meet.google.com/oyq-ohwt-rju](https://meet.google.com/oyq-ohwt-rju)  
**Phone In:** 1-406-578-3446 **PIN:** 111667487#  
**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 January 24, 2022 Board Meeting**

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

**Acceptance of Gifts/Donations**

**Presentation**

1. **FY21 Audit, William Hall of RHR Smith and Co. and Kelly Theriault, RSU 63 Business Manager**

**Questions and Comments from the Board Regarding FY21 Audit Presentation**

**Questions and Comments from the Public Regarding FY21 Audit Presentation**

2. **Outdoor Education, Kelly Davis, RSU #63 Outdoor Education Coordinator and Educational Technician**

**Questions and Comments from the Board Regarding Outdoor Education**

**Questions and Comments from the Public Regarding Outdoor Education**

**Dates of Next Committee Meetings**

1. **Policy Committee Meeting:** Monday, March 7, 2022 at 5:30pm, Holbrook Middle School
2. **Budget and Finance Committee Meeting:** Tuesday, March 15, 2022 at 5:30pm, Holbrook Middle School
3. **FY23 Budget Workshop:** Tuesday, March 15, 2022 at 6:00pm, Holbrook Middle School
4. **FY23 Budget Workshop:** Tuesday, March 22, 2022 at 5:30pm, Holbrook Middle School
5. **Board Meeting:** Monday, March 28, 2022 at 6:30pm, Holden Elementary School 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, Policy, Administrators, Superintendent, and Board Chair's Reports)

### **Old Business**

1. Strategic Planning
  - a. Proposal from Judy Sanders
  - b. Strategic Planning Committee Outline and Meeting Date
2. COVID-19 Procedures

### **Questions and Comments from the Public Regarding COVID-19 Procedures**

### **New Business**

1. 2022-2023 School Year Calendar
2. Policies to Approve
  - a. EBABA – Chemical Hygiene
  - b. JF – Student Residency
  - c. JFAB – Non-resident Secondary Students
  - d. JFABA – Non-resident Elementary Students
  - e. JFABD – Admission and Education of Homeless Students
  - f. JFBC – Secondary School Tuition
3. Board Meeting Agenda Format; Policy BEDB-R

### **Personnel Actions**

1. Appointments
  - a. Dennis Whitney - Custodian
  - b. Josh Nelson - Cook
2. Resignations
  - a. Tom Colavito – Bus Driver/Mechanic
  - b. Kim Colavito – Substitute Bus Driver
3. Retirements
4. Reassignments
  - a. Karen Tate – Substitute Bus Driver to Bus Driver
5. Elections
6. Searches
  - a. Full Time Ed Tech II or III, Math Support (Holden)
  - b. Track and Field Coach
  - c. B Baseball Coach
  - d. A Softball Coach
  - e. B Softball Coach
  - f. 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.