

RSU 63 Board of Directors
Monday, January 24, 2022
6:30pm
Eddington Elementary School
Google Meet: meet.google.com/xrd-tmqz-jue
Phone In: 1-916-836-2491 **PIN:** 757869009#
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 December 20, 2021 Board Meeting

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

1. Professional Growth and Performance

- a. Billie-Jo Lovley
- b. Samantha Bedore
- c. Kelsey Linscott
- d. Erin McDonald
- e. Monica Norris

Acceptance of Gifts/Donations

- 1. Holiday Dinners
 - a. Greg Hawes
 - b. Clifton Baptist Church
 - c. CHEFS
- 2. Game Cameras from Maine Military Supply
- 3. Donation to CHEFS from the Eddington Methodist Church

Presentation – Outdoor Education, Kelly Davis

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

- 1. **Policy Committee Meeting:** Monday, February 7, 2022 at 5:30pm, Holbrook Middle School
- 2. **Budget and Finance Committee Meeting:** Tuesday, February 15, 2022 at 5:30pm, Holbrook Middle School
- 3. **Board Meeting:** Monday, February 28, 2022 at 6:30pm, Holbrook Middle 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, Superintendent, and Board Chair's Reports)

Old Business

1. Strategic Planning Advisory Committee
2. Board Initiation & Professional Development

New Business

1. Dates for FY23 Budget
 - a. May Board Meeting Moved to May 16, 2022
 - b. Set Date for District Budget Meeting (June 1 or 2)
2. Policies to Approve
 - a. GBGAA – Exposure Control
 - b. GBN-R – Maine Family Medical Leave – Administrative Procedures
 - c. JEA-R – Student Attendance, Absences, Home Instruction and Truancy – Administrative Procedures
 - d. JIC – Code of Conduct
 - e. JLF/JLF-E – Reporting Child Abuse and Neglect/Reporting Form

Personnel Actions

1. Appointments
 - a. Long Term OT Substitute – CarolAnn Moores
 - b. Substitute – Christiana Becker
 - c. After-School – Carrigan Allie
2. Resignations
 - a. Michael Revel – Technology Support
3. Retirements
4. Reassignments
5. Elections
6. Searches
 - a. Full Time Ed Tech II or III, Math Support (Holden)
 - b. Technology Support (20 hours/week)
 - c. Long Term Substitute Custodian
 - d. Counselor (LCSW or LCPC)
 - e. Track and Field Coach
 - f. B Baseball Coach
 - g. A Softball Coach
 - h. B Softball Coach
 - i. 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.