

**RSU 63 Board of Directors
Monday, October 25, 2021
6:00pm Eddington School Tour
6:30pm Executive Session Regarding Superintendent Evaluation
Public Session Anticipated to Resume around 7:00pm
Eddington Elementary School**

Google Meet: meet.google.com/sfi-irsy-kjn
Phone In: 1-912-712-4201 **PIN:** 121014574#

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

Executive Session at 6:30pm: Discussion of Superintendent Susan M. Smith's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

Flag Salute/Moment of Silence

Approval of Minutes for September 27, 2021 Bus Garage Informational Meeting

Approval of Minutes for September 27, Board Meeting

Approval of Minutes for October 5, 2021 District Meeting

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

1. Ms. Luce, Ms. Faulkner, and their students made and donated dog treats to the Lincoln Humane Society

Acceptance of Gifts/Donations

1. Personal Hygiene Items from Community Care
2. Teddy Bears for Grade 2 from Holden Police Department
3. Clewelyville Circle Group of NBEUMC Donated \$100.00 for Snacks at Holbrook
4. Selina Lufkin and the Shoestring Thrift Shop Donated Socks for Students at Holbrook
5. UMaine Donated Apple Trees
6. Kate Garland and the UMaine Cooperative Extension Donated Garden-fresh Carrots to Eddington, Holbrook, and Holden Schools
7. CHEFS Donated Classroom Snacks at Holbrook
8. School Supplies for the Eddington School from Holly Seymour
9. Baseball Field Scoreboard Donation with Help from Tim Archambault through the Chevrolet Community Action Fund

Presentation

1. RSU 63 Transportation by Jake Morgan

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Policy Committee Meeting: Wednesday, November 3, 2021 at 5:30pm, Holbrook Middle School
2. Budget and Finance Committee Meeting: Wednesday, November 10, 2021 at 6:00pm, Holbrook Middle School
3. Board Meeting: Monday, November 29, 2021 at 6:00pm, Holbrook Middle School. Executive Session at 6:00pm with Public Session Resuming at Approximately 6:30pm

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee Report

Superintendent's Report

RSU #63 Chair's Report

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Acceptance of Reports

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

Old Business

1. Eddington Indoor Air Quality Bid Update

New Business

1. Capital Reserve Fund/Bus Garage Certification of Vote
2. Eddington Roof Re-shingling Bid from Complete Construction (Vote)
3. Policies to Approve
 - a. IMB-R – Teaching About Controversial/Sensitive Issues
 - b. IMBB – Exemption from Required Instruction
 - c. IMDC – Religious Observances and Displays
 - d. IJOC – School Volunteers
 - e. ECB – Pesticide Applications/Notifications
4. Policies Recommended to Rescind
 - a. IMD – School Ceremonies and Observances

Personnel Actions

1. Appointments
 - a. Alex Demers – Substitute Bus Driver
 - b. Stacey Smith – Part-time Ed Tech/Part-time Substitute
2. Resignations
 - a. Jennifer Marshall – Grade 6 ELA Teacher
3. Retirements
4. Reassignments
5. Elections
 - a. Ashley Enright – Grade 6 ELA Teacher
6. Searches
 - a. Full Time, School Year Substitute
 - b. Temporary Custodian (November – January)
 - 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.