

**RSU 63 Board of Directors
Monday, September 27, 2021
6:00pm Holden School Tour
6:30pm Bus Garage Informational Meeting
7:00pm Meeting
Holden Elementary School
Google Meet: meet.google.com/mni-aqxx-kaf
Phone In: 1-706-780-6822 PIN: 443960744#
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for August 23, 2021 Board Meeting

Approval of Minutes for August 30, 2021 Emergency Board Meeting

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

Acceptance of Gifts/Donations

1. \$1,000 Donation from E. Gale Clendenning of Veazie for School Supplies and Books at Eddington and Holden Elementary Schools
2. WAVES Teens to Trails Award \$1,000
3. Recess Equipment and Headphones from Cherie Faulkner and Family
4. Flags for Football from Marleina Ford
5. School Supplies for All Three Schools from Courageous Steps

Presentation

1. RSU 63 Facilities by Jake Morgan

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. Budget and Finance Committee Meeting: Wednesday, September 22, 2021 at 6:00pm, Holbrook Middle School
2. **District Meeting/Bus Garage Vote: Tuesday, October 5, 2021 at 7:00pm, Holbrook Middle School**
3. Policy Committee Meeting: Wednesday, October 6, 2021 at 5:30pm, Holbrook Middle School
4. Budget and Finance Committee: Wednesday, October 13, 2021 at 6:00pm, Holbrook Middle School
5. Board Meeting: Monday, October 25, 2021 Eddington Elementary School
 - a. 6:00pm Eddington School Tour
 - b. 6:30pm Board Meeting: Executive Session Regarding Superintendent Evaluation
 - c. 7:00pm Public Session to Resume

Budget and Finance

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

Superintendent's Report

RSU #63 Chair's Report

1. Superintendent Evaluation Forms and Timeline

Acceptance of Reports

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

Old Business

1. Strategic Planning
 - a. Diversity, Equity, and Inclusion Discussion
2. Holden Traffic Pattern

3. COVID-19 Update

New Business

1. Eddington Indoor Air Quality Project Bid
2. MSBA Delegate Assembly Representative and Alternate (Vote)
3. Policies to Approve
 - a. IJNDB – Student Computing Device/Internet Use
 - b. IJND – District Issued Computing Device Usage at Home
 - c. IMC – Controversial Speakers/Programs
 - d. IJKA – Purchasing of Computer Hardware and Software Licenses
 - e. BEA – School Board Meetings, Procedures, and By-Laws (including Remote Participation)

Personnel Actions

1. Appointments
 - a. Assistant Cross-Country – Leslie Beers
 - b. Temporary Cook – Heather Grass
 - c. Library Ed Tech – Andrea Peterson
 - d. Math Ed Tech III – Mike Revel (Part Time)
 - e. Holbrook Custodian – Stephen Spann
2. Resignations
 - a. Michelle Bartlett – Library Ed Tech III
3. Retirements
4. Reassignments
 - a. Girls “A” Soccer – Matheu Sagehorn
5. Elections
 - a. Grade Six ELA Teacher – Jennifer Marshall
 - b. Grade One Teacher – Beth Mitchell
6. Searches
 - a. Full Time, School Year Substitute
 - b. Part-time, Ed Tech - Holbrook
 - 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.