

**RSU 63 Board of Directors  
Monday, August 23, 2021  
6:00pm Holbrook School Tour  
6:30pm Meeting**

**Executive Session at 6:30pm with public session resuming at approximately 7:00pm  
Holbrook Middle School**

**Google Meet:** [meet.google.com/uej-eiew-mbf](https://meet.google.com/uej-eiew-mbf)  
**Phone In:** 1-614-845-2667 **PIN:** 280068792

**Agenda**

**Call Meeting to Order**

**Executive Session: Discussion of Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)**

**Possible Action Regarding Executive Session**

**Flag Salute/Moment of Silence**

**Approval of Minutes for June 14, 2021 Board Meeting**

**Approval of Minutes for July 14, 2021 Special Board Meeting**

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

1. Years of Service
  - a. 5 Years of Service
    - i. Helen Allen Weldon
    - ii. Sandra Brown
    - iii. Desiree Doughty
    - iv. Nicole Goss
  - b. 10 Years of Service
    - i. Dawna Bickford
    - ii. Sherri MacLaren
  - c. 15 Years of Service
    - i. Julia Alley
    - ii. Sara Miller
  - d. 30 Years of Service
    - i. Donnette Cameron

**Acceptance of Gifts/Donations**

1. Cathy Tilton & Central Maine Auto Auction: STEM Camp Planetarium Field Trip
2. Nicole Girard from Brewer Lowes Donated Sanitizing Materials and School Supplies to Holbrook School

**Presentation**

1. Professional Growth and Performance Evaluation by Susan M. Smith, RSU 63 Superintendent
2. Health and Safety Guide for Returning to School (2021-2022 School Year)

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget and Finance Committee Meeting: Wednesday, August 18, 2021 at 5:00pm, Holbrook Middle School
2. Policy Committee Meeting: Wednesday, August 25, 2021 at 5:30pm, Holbrook Middle School
3. Budget and Finance Committee Meeting: September TBD
4. Board Meeting: Monday, September 27, 2021, Holden Elementary School
  - a. 6:00pm Holden School Tour
  - b. 6:30pm Public Information Meeting Regarding Bus Garage Purchase
  - c. 7:00pm Board Meeting
5. District Meeting/Bus Garage Vote: Tuesday, October 5, 2021 at 7:00pm, Holbrook Middle School

**Budget and Finance**

1. Business Manager Report

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2. Budget and Finance Committee Report
  - a. Elect New Budget and Finance Committee Member
  - b. Elect New Warrant Officer

## **Superintendent's Report**

## **RSU #63 Chair's Report**

## **Acceptance of Reports**

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

## **Old Business**

1. Strategic Planning
  - a. 360 Update
  - b. Diversity, Inclusion, and Equality Discussion (Time Permitting)

## **New Business**

1. Bus Garage Purchase
2. RSU 63 Support Staff Handbook
3. Policies to Approve
  - a. EFC – Food Services Program
  - b. GBEBA – District Personnel Dress Code

## **Personnel Actions**

1. Appointments
  - a. Fall Coaches
    - i. Girls Soccer – Sherri MacLaren
    - ii. Boys Soccer – Dan Duran
    - iii. Coed “B” Soccer – Matheu Sagehorn
    - iv. Cross-Country – Desiree Doughty
  - b. Year Long Stipend Positions
    - i. Student Council (Holbrook) – Michele Archambault
    - ii. Yearbook Advisor (Holbrook) – Sherri MacLaren
    - iii. Athletic Director (Holbrook) – Michele Archambault
    - iv. After-School Coordinator – Zachery Pratt
    - v. Outdoor Education Coordinator – Kelly Davis
  - c. Bus Driver – Lorene Hines
2. Resignations
3. Retirements
4. Reassignments
  - a. Health Office Support – Elizabeth “Lisa” Chambers
5. Elections
  - a. Grade One Teacher – Sierra Blake
  - b. Grade Five Teacher – Leslie Beers-Huskins
  - c. Eddington Special Education Teacher – Vanessa Haines
6. Searches
  - a. 2021-2022 School Year
    - i. Holbrook School Counselor
    - ii. Part-time Cook – Holden
    - iii. Holbrook Custodian
    - iv. Full Time, School Year Substitute
    - v. Assistant Cross-Country -
  - b. 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.