

**RSU 63 Board of Directors  
Monday, June 26, 2023  
6:30pm  
Holden Elementary School  
Agenda**

**Google Meet:** [meet.google.com/kde-yomw-hva](https://meet.google.com/kde-yomw-hva)  
**Phone In:** 1-609-467-4788 **PIN:** 994 051 256#

*The phone and video link above are available to members of the public. At least one Board member is participating remotely. Therefore, public comment will also be available for remote participants during "Questions and Comments from the Public".*

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Welcome New Board Members**

**Election of RSU 63 Board Chair**

**Election of RSU 63 Vice Chair**

**Executive Session** – Discussion of contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

**Resume Public Session**

**Action Regarding Contract Negotiations**

**Approval of Minutes for May 22, 2023 Board Meeting**

**Approval of Minutes of May 22, 2023 Budget Meeting**

**Approval of Minutes of June 12, 2023 Special Board Meeting**

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

1. Grade 8 Student Awards
2. Robert Merritt - Retirement
3. Robert Simko - Retirement
4. Paul "Jake" Morgan – Length of Service

**Acceptance of Gifts/Donations**

**Presentation** – Salary Scales Information, Kelly Theriault, RSU 63 Business Manager

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** August 8, 2023 at 5:15pm, Holbrook Middle School
2. **Policy Committee Meeting:** TBD
3. **Curriculum Committee:** TBD
4. **Board Meeting:** TBD

**Budget and Finance**

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

**Superintendent's Report**

**Acceptance of Committees', Administrators', Superintendent's, and Board Chair's Reports**

**Old Business**

**New Business**

1. Certification of the Referendum Results
2. Declare Bus 19 as Surplus

3. Bids
  - a. Snow Plowing and Sanding
  - b. Bus Fleet Fuel
4. 2023-2024 RSU 63 Board Meeting Dates and Locations
5. Review of Board Committees and Committee Member Assignments
  - a. Election of Budget and Finance Committee Members
  - b. Election of Warrant Officers
  - c. Discussion and Volunteers for Other Committees, Boards, and High School Liaisons
6. RSU 63 Board of Directors Documents Review
7. Motion to Authorize the Superintendent to Hire New Teachers During Summer Months

#### **Personnel Actions**

1. Resignations/Retirements
2. Elections
  - a. Ethan Welch, Grade 6
  - b. Facilities and Maintenance Manager
  - c. Transportation Coordinator
3. Appointments
4. Reassignments
5. Searches
  - a. Grade 6 Teacher
  - b. Grade 5 Teacher
  - c. Grade 5 Teacher
  - d. Grade 7 Teacher
  - e. Special Education Director
  - f. Special Education Resource Room Teacher
  - g. Ed Tech II or III, Holbrook
  - h. Bus Driver
  - i. Substitutes (Teachers, Ed Techs, Drivers, Custodians)

#### **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.