

**RSU 63 Board of Directors
Monday, February 27, 2023
6:30pm Meeting**

Holbrook Middle School

Google Meet: meet.google.com/eiy-bohg-rsm

Phone In: 1-218-503-1445 **PIN:** 574 947 961#

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 - None

Flag Salute/Moment of Silence

Approval of Minutes for January 30, 2023 Board Meeting

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

1. Boys "A" Basketball Team – B Flight Champions
2. Girls "A" Basketball Team – Sportsmanship Award

Acceptance of Gifts/Donations

Presentation – None

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** TBD
2. **FY24 Budget Workshop Meeting:** Monday, February 27, 2023 at 5:30pm, Holbrook Middle School
3. **FY24 Budget Workshop Meeting:** Wednesday, March 1, 2023 at 5:15pm, Holbrook Middle School
4. **FY24 Budget Workshop Meeting:** Monday, March 6, 2023 at 5:15pm, Holbrook Middle School
5. **FY24 Budget Workshop Meeting:** Tuesday, March 14, 2023 at 5:15pm, Holbrook Middle School
6. **Policy Committee Meeting:** TBD
7. **Board Meeting:** Monday, March 27, 2023 at 6:30pm, Holden Elementary School

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. March Board Meeting Date Change
2. 2023-2024 School Year Calendar

Personnel Actions

1. Resignations/Retirements
 - a. Norman LeBoon – Holbrook Custodian
2. Elections
3. Appointments
 - a. Darrell Pluard – Substitute
 - b. Darrell Pluard – Softball Coach

- c. Zachery Pratt – Baseball Coach
- 4. Reassignments
- 5. Searches
 - a. Baseball B Team Coach
 - b. Softball B Team Coach
 - c. Track and Field Coach
 - d. Custodian
 - e. Ed Tech III, Holbrook
 - f. Holbrook Resource Room Teacher
 - g. Bus Driver
 - h. 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.