

RSU 63 Board of Directors
Monday, January 23, 2023
6:30pm Meeting
Eddington Elementary School
Google Meet: meet.google.com/ovu-hkjf-tmc
Phone In: 1-219-281-4743 **PIN:** 234733548#

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 – Discussion of pending or contemplated litigation pursuant to 1 MRSA § 405 (6) (E)

Flag Salute/Moment of Silence

Approval of Minutes for November 28, 2022 Board Meeting

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

Acceptance of Gifts/Donations

1. Multiple Sponsor a Child Donations
2. \$250 for Snack Milk at Holden from the Holden Police Department
3. Hygiene and Personal Care Items (\$263) from Donors Choose Donation for Life Skills Holbrook Classroom (Brian White)
4. Library Book Donation for the Eddington Elementary School from Generations Boutique
5. \$400 Snack Donation from the Eddington Store for the Eddington Elementary School
6. \$650 Donation from G & M Market for Washer and Drier in the Holden Elementary School Life Skills Classroom
7. \$650 Donation from Stompers for Washer and Drier in the Holden Elementary School Life Skills Classroom
8. \$12,655.34 Supply Chain Assistance Grant for Food Services
9. \$800 Grant from Maine Community Foundation for Holden Elementary School Visiting Author (Sandra Brown, Holden Literacy Specialist)

Presentation – Strategic Planning Survey

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** TBD
2. **Policy Committee Meeting:** TBD
3. **Board Meeting:** Monday, February 27, 2023 at 6:30pm, Holbrook Middle 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

1. Policies to Approve
 - a. IMBB – Exemption from Required Instruction
 - b. IMB-R – Teaching About Controversial/Sensitive Issues
 - c. JFCK – Student Use of Personal Electronic Devices at School
 - d. JICA – Student Dress Code
 - e. IMC – Controversial Speakers, Programs
 - f. IMDB – Flag Displays

New Business

1. Holbrook Indoor Air Quality Bid
2. Licensed Clinical Social Worker
3. Curriculum Committee

Personnel Actions

1. Resignations/Retirements
 - a. Jennifer Barker – Ed Tech III, Holbrook
2. Elections
3. Appointments
 - a. Cathleen Fortin – Bus Driver
 - b. Nathan Williams – Ed Tech III, Holbrook
 - c. Rachel Gideon - Substitute
4. Reassignments
5. Searches
 - a. Baseball B Team Coach
 - b. Softball B Team Coach
 - c. Track and Field Coach
 - d. Custodian
 - e. Holbrook Resource Room Teacher
 - f. Bus Driver
 - g. 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.