

**RSU 63 Board of Directors**  
**Monday, November 28, 2022**  
**6:30pm Meeting**  
**Holbrook Middle School**  
**Google Meet:** [meet.google.com/aay-umxq-vfn](https://meet.google.com/aay-umxq-vfn)  
**Phone In:** 1-336-566-3713 **PIN:** 976616314#

**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**

**Flag Salute/Moment of Silence**

**Welcome New Board Member**

**Approval of Minutes for October 17, 2022 Board Meeting**

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

1. Boys Soccer Team – Sportsmanship Award and Penobscot Valley Middle School League Champions
2. Girls Soccer Team – Penobscot Valley Middle School League Runners-Up

**Acceptance of Gifts/Donations**

1. \$15,000 Mobile Computer Science Lab Grant from the Maine Department of Education
2. Musical Instrument Donation from Maine Public for the Holbrook Middle School
3. Miguel's Mexican Restaurant Donated Lunch for Professional Development Day
4. Amato's (Holden) Donated Pizza for Professional Development Day

**Presentation** – RSU 63 Curriculum and Instruction Vision and Update by Jared Fulgoni, RSU 63 Superintendent of Schools and Sharon Haskell, RSU 63 Director of Curriculum and Instruction

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** Monday, December 19, 2022 at 5:30pm, Holden Elementary School
2. **Policy Committee Meeting:** Monday, December 5, 2022 at 6:00pm, location TBD
3. **Strategic Planning Committee Meeting with Judy Sanders:** TBD
4. **Board Meeting:** Monday, December 19, 2022 at 6:30pm, Holden Elementary School

**Budget and Finance**

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

**Superintendent's Report**

**RSU #63 Chair's Report**

**Acceptance of Reports**

(written and verbal Policy Committee, Administrators, Superintendent, and Board Chair's Reports)

**Old Business**

**New Business**

1. Administrators Contract Negotiations
2. Bus Lease Agreement with Carmel School District
3. Policies to Approve
  - a. JJIBA – Hiring and Evaluation of Coaches
  - b. JK – Student Discipline
  - c. BEDB-R – Agenda Format

- d. EBCC – Bomb Threats/Threats of Violence
- e. EBCA – Comprehensive Emergency Management Plan
- f. EBABA – Chemical Hygiene Plan
- g. IGA – Curriculum Development and Adoption
- h. IMBB – Exemption from Required Instruction
- i. IMB-R – Teaching About Controversial/Sensitive Issues
- j. JFCK – Student Use of Personal Electronic Devices at School
- k. JICA – Student Dress Code
- l. IMC – Controversial Speakers, Programs
- m. IMDB – Flag Displays

### **Personnel Actions**

- 1. Appointments
  - a. Dennis Whitney – Girls A Team Basketball Coach
  - b. Robert Merritt – Boys A Team Basketball Coach
  - c. James Spencer – Boys B Team Basketball Coach
  - d. John Walsh – Chess Coach
  - e. Esther Yoder – Licensed Practical Nurse
  - f. Stephen Neill – Custodian
  - g. Michele Maybury – B Team Cheer Coach
  - h. Amber Clement – A Team Cheer Coach
- 2. Resignations
  - a. Stephen Spann – Holbrook Custodian
- 3. Retirements
- 4. Reassignments
- 5. Elections
- 6. Searches
  - a. Custodian
  - b. Library Media Specialist
  - c. Holbrook Resource Room Teacher
  - d. Ed Tech III, Holbrook
  - e. Bus Drivers (2)
  - f. Speech/Language Pathologist – Holden
  - g. 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.