

**RSU 63 Board of Directors**  
**Monday, October 17, 2022**  
**6:30pm Meeting**  
**Eddington Elementary School**  
**Google Meet:** [meet.google.com/hwx-azhh-jvx](https://meet.google.com/hwx-azhh-jvx)  
**Phone In:** 1-205-649-0308 **PIN:** 365995334#

**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**

**Approval of Minutes for September 20, 2022 Special Board Meeting**

**Approval of Minutes for September 26, 2022 Board Meeting**

**Approval of Minutes for October 5, 2022 Special Board Meeting**

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

**Acceptance of Gifts/Donations**

1. \$1,000 Donation from Green Thumb Lawn Service for the 8<sup>th</sup> Grade Class
2. \$1,700 Grant from The Maine Agriculture in the Classroom Council for the Holbrook Gardens/Orchard

**Presentation** – Interactive Whiteboards by George Cummings and Ashley Perry

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Budget and Finance Committee Meeting:** TBD
2. **Policy Committee Meeting:** Thursday, October 13, 2022 at 6:00pm, Holbrook Middle School
3. **Strategic Planning Committee Meeting with Judy Sanders:** Saturday, November 19, 2022, 8:00am – 4:30pm, Holbrook Middle School
4. **Board Meeting:** Monday, November 28, 2022 at 6:30pm, Holbrook Middle 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 Budget and Finance, Administrators, Superintendent, and Board Chair's Reports)

**Old Business**

**New Business**

1. Nursing Services

**Personnel Actions**

1. Appointments
  - a. Michele Maybury – Holbrook Outdoor Education Enrichment
  - b. Hannah Crabtree – Substitute
  - c. Elizabeth Davis-Spencer – Substitute
  - d. Esther Yoder - Substitute
2. Resignations
3. Retirements

4. Reassignments
5. Elections
6. Searches
  - a. Girls A Team Basketball Coach
  - b. Girls B Team Basketball Coach
  - c. Boys B Team Basketball Coach
  - d. Cheering Coach
  - e. Library Media Specialist
  - f. Holbrook Resource Room Teacher
  - g. Ed Tech III, Math/Literacy – Eddington
  - h. Ed Tech III, Holbrook
  - i. Bus Drivers
  - j. Speech/Language Pathologist – Holden
  - k. 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.