

RSU 63 Board of Directors
Monday, September 26, 2022
6:15pm Meeting
Holden Elementary School
Google Meet: meet.google.com/ozr-ytwr-wfs
Phone In: 1-405-498-2743 **PIN:** 1509247134#

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 at 6:15pm: Discussion of appointment, assignment, compensation of officials/appointees/employee pursuant to 1 M.R.S.A. § 405(6)(A)

Public Session Resuming at Approximately 6:30pm

Flag Salute/Moment of Silence

Action Regarding Executive Session

Acceptance of Board Member Resignation

Approval of Minutes for August 22, 2022 Board Meeting

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

Acceptance of Gifts/Donations

1. \$250 Donation from Stompers for Snack Milk & Milk Balances
2. \$250 Donation from G & M Market for Snack Milk and Milk Balances
3. \$20 Anonymous Donation for Milk
4. \$1,500 Donation from the Seminary Hill Daylight Lodge #220 for Snacks
5. \$100 Donation from Mr. and Mrs. Conn for Student Supplies at Holbrook
6. \$250 Donation from Donors Choose Sensory Path for Eddington Elementary

Presentation – None

Questions and Comments from the Public

Dates of Next Meetings

1. **Strategic Planning Committee Meeting with Judy Sanders:** Tuesday, October 4, 2022 from 6:00pm until 8:00pm, Holbrook Middle School
2. **Budget and Finance Committee Meeting:** Tuesday, October 11, 2022 at 5:00pm, Holbrook Middle School
3. **Board Meeting:** Monday, October 17, 2022 at 6:30pm, Eddington Elementary School
4. **Policy Committee Meeting:** TBD

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, Superintendent Search Committee, Administrators, Superintendent, and Board Chair's Reports)

Old Business

New Business

1. MSBA Delegate Assembly Representative and Alternate (Vote)
2. Heating Oil Bid
3. Policies to Approve
 - a. IHBEA – LAU-Plan – English as a Second Language
 - b. BEA – School Board Meetings, Procedures, and By Laws
 - c. BDE – Committee Structure, Assignment, and Reporting
 - d. EFC – Food Services Program
 - e. KF – Community Use of RSU #63 Facilities and Equipment
 - f. JG – Student Placement
 - g. JFCK – Student Use of Personal Electronic Devices at School

Personnel Actions

1. Appointments
 - a. James Spencer – Ed Tech III, Holbrook
 - b. Allison Blais – Ed Tech III Library
 - c. David Johnson – Bus Driver
 - d. Leslie Brundage – Van Driver
 - e. Michele Archambault – Athletic Director
 - f. Dennis Whitney – Cross Country Coach
 - g. Dan Duran – Boys A Soccer Coach
 - h. James Spencer – Girls A Soccer Coach
 - i. Mentors
 - i. Nathan Dusablon
 - ii. Michele Archambault
 - iii. Deborah Nadeau
 - iv. Nikki Goss
 - v. Ashley Perry
2. Resignations
 - a. David Luciano – Ed Tech III, Holbrook
 - b. Amy Chandler – Ed Tech III Life Skills, Holden
 - c. Melissa Egolf – Ed Tech III, Eddington
 - d. Donnette Cameron – Van Driver
3. Retirements
4. Reassignments
 - a. Kelly Davis – Pre-K Ed Tech III, Eddington to Life Skills Ed Tech III, Holden
 - b. Kim Khoury Kelley – Ed Tech III Life Skills, Holbrook to Pre-K Ed Tech III, Eddington
 - c. Mary Beth Churchill – On Call Substitute to Every Day Substitute, Holden and Eddington
5. Elections
 - a. Lauren Moulton – Elementary School Counselor
6. Searches
 - a. Superintendent
 - b. Library Media Specialist
 - c. Holbrook Resource Room Teacher
 - d. Ed Tech III, Math/Literacy – Eddington
 - e. Bus Drivers
 - 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.