

RSU 63 Board of Directors
Monday, August 22, 2022
6:30pm Meeting
Holbrook Middle School
Google Meet: meet.google.com/amu-caqv-btf
Phone In: 1-224-702-0062 **PIN:** 166200692#

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 June 26, 2022 Board Meeting

Approval of Minutes for July 28, 2022 Special Board Meeting

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

1. Years of Service
 - a. 5 Years of Service
 - i. Ashley Bean
 - ii. Sarah Lane
 - iii. Aurora Stickle
 - iv. Tom Lwowski
 - v. Rochelle Miller
 - vi. Kelli Pollack
 - vii. Debra Walsh
 - viii. Shelley Wyman
 - b. 25 Years of Service
 - i. Dianna Porter
 - ii. Cindy Smith
 - c. 35 Years of Service
 - i. Jake Morgan

Acceptance of Gifts/Donations

Presentation

1. Changes to Middle School Schedule – Robert Meyer, Holbrook Principal

Questions and Comments from the Public

Dates of Next Meetings

1. **Budget and Finance Committee Meeting:** Tuesday, August 16, 2022 at 6:00pm, Holbrook Middle School
2. **Policy Committee Meeting:** TBD
3. **Board Meeting:** Monday, September 26, 2022 at 6:30pm, Holden Elementary School
4. **Strategic Planning Committee Meeting with Judy Sanders:** Tuesday, October 4, 2022 from 6:00pm until 8:00pm, 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, Superintendent Search Committee, Administrators, Superintendent, and Board Chair's Reports)

Old Business

1. Superintendent Search Committee Update

New Business

1. Safety and Security Update
2. Bus/Van Pass

Personnel Actions

1. Appointments
 - a. Jenny Lee Lagrange – Holden Cook
2. Resignations
 - a. Sandra Rowe – Holbrook Resource Room Teacher
 - b. Michelle Wright – Ed Tech III, Library
3. Retirements
4. Reassignments
5. Elections
 - a. Timothy Baker – Elementary Assistant Principal
 - b. Carmen Rioux – Holbrook Resource Room ELA Teacher
6. Searches
 - a. Superintendent
 - b. Library Media Specialist
 - c. Holbrook Resource Room Teacher
 - d. Elementary Guidance Counselor
 - e. Bus Drivers
 - f. Technology Integrator
 - g. Speech/Language Pathologist – Holden
 - h. Girls A Soccer Coach
 - i. Cross Country Coach
 - j. Tentative Coed B Soccer Coach
 - k. Outdoor Education Coordinator
 - l. 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.