

**RSU 63 Board of Directors  
Monday, November 24, 2025  
6:00pm  
Holbrook Middle School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Executive Session – Discussion of contract negotiations pursuant to 1 MRSA §405(6)(D)**

**Possible Action Regarding Executive Session**

**Approval of Minutes for October 27, 2025 Board Meeting**

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

**Acceptance of Gifts/Donations**

**Presentation – None**

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. **Curriculum Committee:** TBD
2. **Policy Committee Meeting:** January 5, 2026 at 3:30pm, Holbrook Middle School
3. **Budget and Finance Committee Meeting:** TBD
4. **Advisory Committee on Efficiency (ACE):** December 8, 2025 at 6:00pm, Holbrook Library
5. **Advisory Committee on Efficiency (ACE):** December 22, 2025 at 5:30pm, Holden Elementary School (if needed)
6. **Board Meeting:** December 22, 2025 at 6:30pm, Holden Elementary School (if needed)

**Budget and Finance**

**Superintendent’s Report**

**Acceptance of Committees’, Administrators’, Superintendent’s, and Board Chair’s Reports**

**Old Business**

1. Standing Committee on Curriculum
  - a. Instructions to the Committee by the Board per policy BDE, Section IV
  - b. Instructions to the Policy Committee by the Board for updates to policy BDE
  - c. Other necessary actions

**New Business**

1. MSMA Fall Conference Update
2. December Board Meeting
3. Paper Bid
4. Electricity Quote
5. Support Staff Salary Update
6. Policies to Approve – 1<sup>st</sup> Reading of the Board
  - a. GBP – Earned Paid Leave
  - b. GBP-R – Earned Paid Leave Administrative Procedures
  - c. EBBD – Temperature Standards for Schools
  - d. GBO – Family Care Leave
  - e. JICJ – Cell Phones in Schools

**Personnel Actions**

1. Resignations/Retirements
  - a. Jessica Knights – Business Manager

2. Elections
  - a. Claire Warmuth – Life Skills Teacher, Holden
3. Appointments
  - a. Nicholas Osborne – Girls A Team Basketball Coach
  - b. Mindy Perry - Bookkeeper
4. Reassignments
5. Searches
  - a. Business Manager
  - b. Administrative Assistant to the Superintendent
  - c. Cheering Coach
  - d. Bus Driver
  - e. Grade 8 Math/STEM/RTI Teacher
  - f. Ed Tech III, Special Education Resource Room (Holbrook)
  - g. Ed Tech II or III, Special Education Life Skills (Holden)
  - h. Speech Language Pathologist (District)
  - i. Spare Van Driver
  - j. Spare Bus Drivers

**Executive Session – Discussion of officials/appointees/employees pursuant to 1 MRSA §405(6)(A)**

**Possible Action Regarding Executive Session**

**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.*