

**RSU 63 Board of Directors
Special Board Meeting
Monday, May 27, 2020
6:30pm at Holbrook Middle School and Remotely
Agenda**

Remote Dial In Phone Number: 1-443-671-8015 PIN: 952202129#

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for May 11, 2020 Board Meeting

Recognition and/or Awards of Students and Staff

1. Gavin Robinson, RSU 63 Board Member
2. Holbrook Math Team and Math Counts
3. Retirements
 - a. Bernadene Brownell
 - b. Deborah Colbry
 - c. Elizabeth Davis-Spencer

Dates of Next Committee Meetings

1. Budget and Finance Committee Meeting: Monday, June 8, 2020 at 3:00pm, Holbrook Middle School and Remotely
2. School Board Meeting and RSU 63 FY21 Budget Public Hearing: Monday, June 15, 2020 at 6:30pm, Holbrook School and Remotely
3. RSU 63 Budget Meeting: Wednesday, July 1, 2020 at 7:00pm at Holbrook School
4. Referendum Vote – RSU 63 FY21 Budget: Tuesday, July 14, 2020

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report

RSU 63 Chair's Report

Discussion, Motion, and Acceptance of Reports

(written and verbal Administrative, Committee, Budget and Finance, Superintendent, and Board Chair Reports)

Personnel Actions

1. Resignations - None
2. Retirements - None
3. Reassignments - None
4. Elections (Board Vote Required)
 - a. Eddington Life Skills Teacher
 - b. Holbrook Music Teacher
 - c. Middle School Principal
5. Appointments
 - a. Eddington Life Skills Educational Technician III

6. Searches

- a. PK-8 Computer Science Teacher
- b. Grade 2-4 Resource Room Teacher
- c. Part Time Speech Language Pathologist
- d. (1) PK-1 Life Skills Educational Technician II or III
- e. Long-Term Sub Speech Language Pathologist

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.