

**RSU 63 Board of Directors**  
**Monday, April 26, 2021**  
**5:30pm**  
**Holbrook Middle School**  
**Agenda**  
**Remote Phone-In 1-240-466-6717    PIN: 547568493#**  
**Google Meet: [meet.google.com/sin-opwi-yjf](https://meet.google.com/sin-opwi-yjf)**

**Call Meeting to Order**

**Executive Session at 5:30pm:** To discuss Administrator Evaluations and Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

**Public Session Resumes at approximately 6:30pm**

**Flag Salute/Moment of Silence**

**Possible Action Regarding Administrator Contracts**

**Approval of Minutes for March 22, 2021 Board Meeting**

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

1. Elizabeth Downs Helping Honeybees Scholastic News
2. Charles Baker, Jr.

**Acceptance of Gifts/Donations**

1. Outdoor Garden Grant \$1,000 Award
2. Gary M. Eckmann, Owner of Bangor/Brewer McDonald's Provided "Be Our Guest" Chicken Sandwich Coupon

**Presentation** – Holbrook Reconfiguration by the UMaine Eagle Eye Team

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Policy Committee: Monday, May 3, 2021 at 5:30pm, Holbrook Middle School and Remotely
2. Budget and Finance/Facilities Advisory Committee: Wednesday, May 12, 2021, 2021 at 5:00pm, Holbrook Middle School and Remotely
3. Board Meeting: Monday, May 17, 2021 at 6:30pm, Holbrook Middle School and Remotely
4. Board Meeting: Wednesday, May 26, 2021 at 6:30, Holbrook Middle School (Retiree Recognition)
5. FY22 Budget Meeting: Wednesday, May 26, 2021 at 7:00pm, Holbrook Middle School

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY22 Budget Update
  - a. FY22 Draft Budget – Version 3

**Superintendent's Report**

**RSU #63 Chair's Report**

**Acceptance of Reports**

(written and verbal Budget and Finance, Superintendent, Administrators, and Board Chair's Reports)

**Old Business - None**

## **New Business**

1. Holbrook Asbestos Abatement Bid
2. Holbrook Flooring Bid
3. Holden Generator Bid
4. Bus Bid (FY22)
5. Eddington Childcare Proposals (2021-2022)
6. Policies to Approve
  - a. BA – Operational Goals
  - b. BDF – Board Advisory Committee
  - c. BHC – Board Communication and Relationships with Staff
  - d. GCFB – Recruiting and Hiring of Administrative Staff
  - e. GCFB-R – Recruiting and Hiring of Administrative Staff-Admin Procedures
  - f. GCI – Professional Staff Development Opportunities
7. Policies to Rescind
  - a. BEDD – Board Meeting Rules
  - b. GCFB-E – Administrator’s Contract

## **Personnel Actions**

1. Appointments
2. Resignations (end of 2020-2021 School Year)
  - a. Michelle Voci – Grade 1 Teacher
  - b. Sara Ostrander – Grade 5 Teacher
3. Retirements
4. Reassignments
5. Elections
  - a. Probationary Year 1 to Probationary Year 2
    - i. Zachery Pratt – Grade 7 ELA
    - ii. Sharon Haskell – Grade 5
    - iii. Marleina Ford – Grade 5-8 Music and GT
    - iv. Theresa Richardson – Special Education Teacher
  - b. Probationary Year 2 to Probationary Year 3
    - i. Jennifer Mahoney – Speech & Language Pathologist
    - ii. Kasha Robertson – Special Education Teacher
    - iii. Hannah Foster – Occupational Therapist
    - iv. Audra Leland – Pre-K Teacher
    - v. Mary St. Peter – Grade 4 Teacher
    - vi. Nathan Dusablon – Science Teacher
  - c. Probationary Year 3 to Continuing
    - i. Janet Nichols – Elementary School Counselor
    - ii. Deborah Nadeau – Grade 2 Teachers
    - iii. Robert Simko – Grade 6 Teacher
    - iv. Brandy Walsh – Grade 5-8 Art Teacher
    - v. Sandra Rowe – Special Education Teacher
6. Searches
  - a. Substitutes (Teachers, Ed Techs, Drivers, Custodians)
  - b. Outdoor Education Coordinator
  - c. 2021-2022 School Year Positions

## **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.