

**RSU 63 Board of Directors**  
**Monday, May 17, 2021**  
**6:30pm**  
**Holbrook Middle School**  
**Agenda**  
**Remote Phone-In 1-470-268-2183    PIN: 137395876#**  
**Google Meet: [meet.google.com/ipn-zxef-hyx](https://meet.google.com/ipn-zxef-hyx)**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for April 26, 2021 Board Meeting**

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

**Acceptance of Gifts/Donations**

**Presentation – Special Services Overview by Jesse Gauthier, RSU 63 Special Services Director**

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Community Conversation (FY22 Budget): Wednesday, May 19, 2021 at 6:30. Google Meet: [meet.google.com/die-wfxt-vcg](https://meet.google.com/die-wfxt-vcg) or Phone: 1-518-655-1845 PIN: 554 462 365#
2. Special Board Meeting: Wednesday, May 26, 2021 at 6:30, Holbrook Middle School (Retiree Recognition)
3. **FY22 Budget Meeting (Public Vote): Wednesday, May 26, 2021 at 7:00pm, Holbrook Middle School**
4. Budget and Finance Committee Meeting: June Meeting TBD
5. Board Meeting: Monday, June 14, 2021 at 6:30pm, Holbrook Middle School and Remotely

**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, Administrators, and Board Chair's Reports)

**Old Business - None**

**New Business**

1. Approval of Proposed 2021-2022 (FY22) RSU 63 Budget
2. Acceptance of Proposals
  - a. Holden Paving
  - b. Holbrook Walkway
  - c. Eddington Burner Conversion
  - d. Eddington Oil Tank Removal
3. Policies to Approve
  - a. IHBG – Home Schooling
  - b. IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities
  - c. IJJ – Instructional and Library Media Materials Selection

- d. IJJ-E – Instructional, Library Media Materials Challenge

### **Personnel Actions**

- 1. Appointments
  - a. Outdoor Education Coordinator - Kelly Davis
  - b. Substitutes – Emily Lord
  - c. Long-term Substitute Custodian – Steve Sanborn
  - d. Substitute Bus Driver – Karen Tate
  - e. Summer School Staff
    - i. Michele Archambault
    - ii. Kasha Robertson
    - iii. Nikki Goss
    - iv. Dani Eichenlaub
    - v. Linda Thompson
    - vi. Inez Laverdiere
    - vii. Amy Chandler
    - viii. Mike Revel
    - ix. Stephanie Chesley
    - x. Jennifer Hancock
    - xi. Sonja Salley
  - f. 2021-2022 Full Time Substitute – Teresa Maybury
  - g. 2021-2022 Ed Tech III – Caid Cummings
- 2. Resignations
- 3. Retirements
- 4. Reassignments
- 5. Elections
- 6. Searches
  - a. 2021-2022 School Year
    - i. PreK Ed Tech II or III
    - ii. (1) Ed Tech II or III
    - iii. Holbrook Life Skills Teacher
    - iv. Elementary Music Teacher
    - v. PK-Grade 4 PE/K-8 APE Teacher
    - vi. District Instructional Coach/Assistant Principal
    - vii. (1) Full-time Substitute
    - viii. Grade One Teacher
  - b. 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.