

RSU 63 Board of Directors
Monday, December 20, 2021
6:00pm Executive Sessions
Public Session Anticipated to Resume around 7:00pm
Holden Elementary School
Google Meet: meet.google.com/gjp-roau-ofd
Phone In: 1-631-591-6880 **PIN:** 763184695#
Agenda

The phone and video link above are available to members of the public. At least one Board member needs to participate remotely tonight. Therefore, public comment will also be available for remote participants during "Questions and Comments from the Public".

Call Meeting to Order

Executive Session at 6:00pm: Discussion of Superintendent Susan M. Smith's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A)

Executive Session at Approximately 6:30pm: Discussion of Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Flag Salute/Moment of Silence

Approval of Minutes for November 29, 2021 Board Meeting

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

Acceptance of Gifts/Donations

1. Sponsor-A-Child – Holden Police Department
2. Holbrook Basketball Ball Club – Uniforms and Streaming Equipment

Presentation - None

Questions and Comments from the Board

Questions and Comments from the Public

Dates of Next Committee Meetings

1. **Policy Committee Meeting:** Monday, January 10, 2022 at 5:30pm, Holbrook Middle School
2. **Budget and Finance Committee Meeting:** Wednesday, January 12, 2022 at 6:00pm, Holbrook Middle School
3. **Board Meeting:** Monday, January 24, 2022 at 6:30pm, Eddington Elementary 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, Policy, Superintendent, and Board Chair's Reports)

Old Business

1. School Board Norms
2. Board Initiation
3. Strategic Planning

New Business

1. Eddington IAQ Bid
2. Policies to Approve
 - a. EBCC – Bomb Threats/Threats of Violence
 - b. DIE – Fund Balance
 - c. KDB – Public’s Right to Know
 - d. AC – Nondiscrimination/Equal Opportunity of Affirmative Action
 - e. ACAA – Harassment and Sexual Harassment of Students
 - f. ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
 - g. ACAB – Harassment and Sexual Harassment of School Employees
 - h. ACAB-R – Employee and Third-Party Discrimination and Title IX Sexual Harassment Complaint

Personnel Actions

1. Appointments
 - a. After School Clubs
 - i. Zachery Pratt – After School Coordinator
 - ii. Erin McDonald
 - iii. Nikki Goss
 - iv. Michelle Wright
 - v. Theresa Richardson
 - vi. Mike Revel
 - vii. Jeremie Carpenter
 - viii. Ashley Enright
 - b. Cristin Clarke – Full Time, School Year Substitute
 - c. Mary Beth Churchill – Substitute
 - d. Stephen Metcalfe – Substitute
 - e. Melissa Egolf – Holden Drama Coach
 - f. Zachery Pratt – A Baseball Coach
2. Resignations
3. Retirements
4. Reassignments
5. Elections
6. Searches
 - a. Long Term Occupational Therapist Substitute
 - b. Counselor (LCSW or LCPC)
 - c. Drama Coach – Holbrook
 - d. After-School Club Facilitators
 - e. Track and Field Coach
 - f. B Baseball Coach
 - g. A Softball Coach
 - h. B Softball Coach
 - i. 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.