

**RSU 63 Board of Directors
Monday, April 22, 2019
6:00pm at Eddington Elementary School
Agenda**

Call Meeting to Order

Executive Sessions:

1. Discussion of Labor Contract Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Public Session will resume at approximately 6:30pm

Flag Salute/Moment of Silence

Approval of Minutes for March 25, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Holden School Actors, Set Designers, Stage Hands, and Director Mrs. Egolf
2. Holbrook "All A's" Second Trimester Honor Students

Acceptance of Gifts/Donations

1. Banners for the Holbrook Gym from Ntension
2. Holden Library Computer Donation from Linda Kerecman
3. \$500 Donation to CHEFS from the Maine Federal Credit Unions League

Presentation

1. Draft "Moving to One Campus" Summary Report – Ad Hoc Committee and Supt. Smith

Questions and Comments from the Public

Dates of Next Meetings

1. Curriculum Committee: Monday, April 29, 2019 at 3:30pm, at Holbrook
2. **Budget and Ad-Hoc/One Campus Informational Meeting: Thursday, May 9, 2019 at 6:00pm, at Holbrook**
3. Budget & Finance Committee: Tuesday, May 14, 2019 at 4:30pm, at Holbrook
4. RSU 63 Board of Directors Meeting: Monday, May 20, 2019 at 6:30pm, at Holbrook
5. **RSU 63 Budget Meeting: Wednesday, May 29, 2019 at 7:00pm, at Holbrook**

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee
3. FY20 Budget Update

Superintendent's Report

RSU 63 Chair's Report

Acceptance of Reports

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

Old Business

New Business

1. Policy DIDA – Fixed Assets
2. Hourly Staff Handbooks

Personnel Actions

1. Resignations
 - a. William Meehan – Special Education Teacher
 - b. Erin Adams – Grade 2 Teachers
2. Reassignments - None
3. Elections (Board Vote Needed)
 - a. Probationary Year 1
 - i. Hannah Cote – Occupational Therapist
 - ii. Kasha Robertson – Special Education Teacher
 - b. Probationary Year 1 to Probationary Year 2
 - i. Sandra Rowe – Special Education Teacher
 - ii. Janet Nichols – Elementary School Counselor
 - iii. Deborah Nichols – Grade 2
 - iv. Robert Simko – Grade 6
 - v. John Marchelletta – Science Teacher
 - vi. Brandy Walsh – Grades 5-8 Art
 - c. Probationary Year 2 to Probationary Year 3
 - i. Sarah Gooding – Pre-Kindergarten Teacher
 - ii. Erin Adams - Grade 2
 - iii. Ashley Bean – Grade 4
 - iv. Michelle Voci – Grade 1
 - v. Nikki Goss – Math
 - vi. Aurora Stickle – Reading Recovery
 - d. Probationary Year 3 to Continuing Contract
 - i. Helen Allen-Weldon – Elementary Art
 - ii. Sandra Brown – Literacy Specialist
 - iii. Desiree Doughty – Social Studies
 - iv. Kaitlin Michaud – Speech & Language Pathologist
4. Appointments (for Board Information)
 - a. Heidi Duran – Educational Technician III, Holden
5. Searches
 - a. Substitutes

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.