REGIONAL SCHOOL UNIT 64

Bradford Corinth Hudson Kenduskeag Stetson

April 23, 2020

TO: Board of Directors of RSU 64

FM: Rhonda Sperrey, Superintendent of Schools

RE: Monthly Board Meeting

The Board of Directors of RSU 64 will hold their regular monthly meeting on Monday, April 27, 2020 at 7:00 p.m. via Zoom Technology.

To join Zoom meeting:

<https://www.google.com/url?q=https://us04web.zoom.us/j/75552167125?pwd%3DTW5STDdPQkltSExKYUswKyt1aG1Fdz09&sa=D&ust=1588092263135000&usg=AOvVaw1a9KJGu4tIfERysl1ovUQN>

Meeting ID: 755 5216 7125 Password: 6tDC1G

A G E N D A

1. Opening exercises
   1. Call to order
   2. Roll call and quorum check
   3. Reading and approval of minutes
      1. Finance Committee Meeting (April 21, 2020)
      2. Finance Committee Meeting (April 14, 2020)
      3. Negotiations Committee Meeting (April 13, 2020)
      4. Finance Committee Meeting (April 9, 2020)
      5. Monthly Board Meeting (March 23, 2020)
      6. Hiring Committee Meeting (March 23, 2020)
      7. Other
2. Petitions and communications
   1. Letters of Resignation
      1. Bruce Bailey, CMS Athletic Director
      2. Jennifer Nickerson, Curriculum Coordinator
   2. Letter of Retirement
   3. Public forum
   4. Other
3. Reports
   1. Standing Committees
      1. Negotiations Committee Report
   2. Superintendent of Schools
   3. Principals
   4. Curriculum Coordinator
   5. Director of Special Education
   6. Other
4. Old business
5. New business
   1. Remote Continuity of Learning Plans Update
   2. Entrance Renovation Project Bid Award
   3. Consideration and Discussion of Proposed Easement
   4. Proposed 2020-2021 Budget
      1. Final review and approval
      2. Set date, time and place for Annual District Budget Meeting and establish procedure to sign Warrant for same.
      3. Set date, time and place for Budget Validation Referendum
      4. Review recommended time schedule in the event of budget referendum failure.
   5. Other
6. Personnel Nominations and Confirmations
   1. Review Recommended Professional Staff Appointments for 2020-2021
      1. First Year Probationary Contract to Second Year Probationary Contract
      2. Second Year Probationary Contract to Third Year Probationary Contract
      3. Third Year Probationary Contract to Continuing Contract
7. Acknowledge Superintendent Sperrey’s Support Staff Appointments for 2020-2021
8. Adjournment