

**Special Board Meeting**  
**RSU 63 Board of Directors**  
**Thursday, April 7, 2022**  
**5:15pm**  
**Holbrook Middle School**  
**Google Meet:** [meet.google.com/ecc-yzfz-oao](https://meet.google.com/ecc-yzfz-oao)  
**Phone In:** 1-218-301-2803 **PIN:** 741562463#  
**Agenda**

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

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Executive Session:** Discussion of legal rights and duties of school unit pursuant to 1 M.R.S.A. § 405(6)(E)

**Action Regarding Personnel Matter**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. **Budget and Finance Committee Meeting:** Tuesday, April 12, 2022 at 5:00pm, Holbrook Middle School
2. **FY23 Budget Workshop:** Tuesday, April 12, 2022 at 5:30pm, Holbrook Middle School
3. **FY23 Budget Informational Meeting:** Monday, April 25, 2022 at 6:00pm, Eddington Elementary School
4. **Board Meeting:** Monday, April 25, 2022 at 6:30pm, Eddington Elementary School

**Old Business**

1. Interim Superintendent Search

**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.