

**RSU 63 Special Board of Directors Meeting**  
**Wednesday, July 14, 2021**  
**6:30 pm**  
**Holbrook Middle School**  
**Agenda**

**Google Meet: [meet.google.com/oav-aage-dhj](https://meet.google.com/oav-aage-dhj)**  
**Phone In: 1-319-382-9398    Pin: 554274068#**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**New Business**

1. Holden Indoor Air Quality Bid
2. Heating Fuel Bids
  - a. Holbrook – Oil and Kerosene
  - b. Holden – Propane
  - c. Eddington – Propane Tank Installation and Propane
3. Discussion Regarding Strategic Planning

**Dates of Next Committee Meetings**

1. Budget and Finance Committee Meeting: Wednesday, July 14, 2021 at 5:00pm, Holbrook Middle School; August Meeting TBD
2. Board Workshop: Monday, July 26, 2021 at 5:30pm Meet and Greet; 6:00pm Workshop, Eddington Salmon Club, 25 Main Road, Eddington, ME 04428
3. Policy Committee Meeting: Wednesday, July 28, 2021 at 5:30pm, Holbrook Middle School
4. Board Meeting: Monday, August 23, 2021 Holbrook Tour at 6:00pm; 6:30pm Board Meeting Begins (Executive Session at 6:30pm with public session resuming at approximately 7:00pm), Holbrook Middle School

**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.