

RSU #63 Special Board Meeting  
Date: May 2, 2024  
Location: Holbrook Middle School  
Minutes

RSU 63 Board Member(s) Present:

*Town of Holden:* Matthew Campbell, Amy Hart and Heather Lander

*Town of Clifton:* Linda Graban

*Town of Eddington:* Tracy Bigney, Rachel Downs, Heather Grass

RSU 63 Board Member Absent Excused:

*Town of Holden:* Tracy Roberts

Linda Graban, sitting as Chair for Tracy Roberts, called the meeting to order at 6:29pm.

At 6:30pm, motion by Tracy Bigney with a second by Rachel Downs to enter into executive session for discussion of personnel matter pursuant to 1 M.R.S.A. § 405(6)(A).

Discussion: None.

**Roll Call Vote: Tracy Bigney, Yes; Heather Lander, Yes; Heather Grass, Yes; Rachel Downs, Yes; Matthew Campbell, Yes; Linda Graban, Yes; Amy Hart, Yes.**

**Vote: 7 Yes; 0 Opposed**

Public Session resumed at 7:45pm.

At 7:45, motion by Matthew Campbell with a second by Rachel Downs to enter into executive session for discussion of labor contracts pursuant to 1 M.R.S.A. § 405(6)(D).

Public Session resumed at 7:47pm.

**Adjournment:** At 8:05pm, motion by Matthew Campbell with a second by Heather Grass to adjourn the meeting.

Discussion: None

**Vote: 7 Approved; 0 Opposed**

Respectfully submitted by,



Jared Fulgoni  
RSU 63 Superintendent of Schools

**Approved: May 20, 2024**