

**Special Board Meeting  
RSU 63 Board of Directors  
Monday, April 4, 2022  
6:30pm  
Holbrook Middle School  
Google Meet: [meet.google.com/gfr-wdpt-fiq](https://meet.google.com/gfr-wdpt-fiq)  
Phone In: 1-978-593-3285 PIN: 997957111#  
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 at 6:30pm: Discussion of personnel matter pursuant to 1 M.R.S.A. § 405(6)(A)**

**Action Regarding Personnel Matter**

**Presentation:** Steve Bailey, Maine School Management Association

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

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