

**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
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.