## RSU #63 Board Meeting Date: February 5, 2024

Location: Holbrook Middle School Minutes

## RSU 63 Board Member(s) Present:

Town of Holden: Tracy Roberts, 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: Matthew Campbell

Board Chair, Tracy Roberts called the meeting to order at 6:38pm.

At 6:39pm, motion by Heather Grass with a second by Heather Lander to enter into executive session for discussion of Superintendent Jared Fulgoni's evaluation pursuant to 1 MRSA section 405(6)(A). Discussion: None.

Roll Call Vote: Heather Lander, Yes; Amy Hart, Yes; Linda Graban, Yes; Rachel Downs, Yes; Heather

Grass; Yes.

Vote: 7 Yes; 0 Opposed

Public Session resumed at 6:43pm and the Board of Directors began their MSMA School Board Workshop, presented by Steven Bailey.

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

Discussion: None

Vote: 7 Approved; 0 Opposed

Respectfully submitted by,

Jared Fulgoni

RSU 63 Superintendent of Schools

Approved:

February 26, 2024