

**RSU 63 Board of Directors  
SPECIAL MEETING  
Monday, January 7, 2019  
6:30pm at Holden Elementary School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Questions and Comments from the Public**

**New Business**

1. Discussion regarding school infrastructure and necessary improvements
  - a. Motion, if any, to continue with ESG
2. Discussion regarding the options presented by Oak Point (1, 2, or 3 facilities)
  - a. Motion, if any, resulting from the discussion of district configuration

**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.