

**RSU 63 Board of Directors  
Special Board Meeting  
Thursday, May 9, 2019  
6:00pm at Holbrook Middle School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for April 22, 2019 Board Meeting**

**Presentation**

1. Draft FY20 Budget – Budget and Finance Committee, Susan Smith, and Kelly Theriault

**Questions and Comments from the Board**

**Questions and Comments from the Public**

**Dates of Next Meetings**

1. RSU 63 Board of Directors Meeting and Hearing Regarding Bond: Monday, May 20, 2019 at 6:30pm, at Holbrook
2. District Budget Meeting: Wednesday, May 29, 2019 at 7:00pm, at Holbrook
3. Referendum Vote: Tuesday, June 11, 2019
4. RSU 63 Board of Directors Meeting: Monday, June 17, 2019 at 6:30pm, at Holden Elementary School

**New Business**

1. Consideration of a Five-Year Bond to Fund \$248,000 in Facility Projects

**Adjournment**

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**One Campus Informational Meeting  
Holbrook Middle School  
Thursday, May 9, 2019  
(Anticipated start time) 7:00pm**

**Presentation**

1. One Campus – Ad-Hoc Committee and Susan Smith

**Questions and Comments from the Public**

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.