RSU #63 Special Board Meeting & Workshop Date: November 4, 2024 Location: Holbrook Middle School Minutes

<u>RSU 63 Board Member(s) Present:</u> *Town of Holden:* Derek Robertson, Amy Hart, Heather Lander, and Cherie Faulkner *Town of Clifton:* Linda Graban *Town of Eddington:* Rachel Downs and Brittany Wood

RSU 63 Board Member(s) Absent Excused:

Town of Eddington: Heather Grass

Linda Graban, Board Chair, called the meeting to order at 6:06pm.

At 6:01pm, motion by Cherie Faulkner with a second by Rachel Downs to enter into executive session for discussion of Superintendent Jared Fulgoni's Evaluation Pursuant to 1 M.R.S.A. § 405(6)(A) <u>Discussion</u>: None

Roll Call Vote: Derek Robertson, Yes; Amy Hart, Yes; Rachel Downs, Yes; Linda Graban, Yes; Cherie Faulkner, Yes; Heather Lander, Yes; Brittany Wood, Yes.

Public Session resumed for the purpose of the board workshop at 6:57pm.

Board Workshop

Adjournment: At 8:00pm, motion by Cherie Faulkner with a second by Rachel Downs to adjourn the meeting. Discussion: None Vote: 7 Approved; 0 Opposed

Respectfully submitted by,

Jared Fulgoni RSU 63 Superintendent of Schools