

RSU #63 Special Board Meeting
Date: July 28, 2022
Location: Remote
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Cherie Faulkner and Tracy Roberts

Town of Clifton: Linda Graban

Town of Eddington: Tracy Bigney, Steven Carr, Heather Grass

RSU 63 Board Member(s) Excused Absent:

Town of Holden: Heather Lander and Matthew Campbell

Board Chair, Tracy Roberts called the meeting to order at 6:33pm

At 6:34pm, motion by Cherie Faulkner with a second by Linda Graban to enter into executive session for discussion of appointment, assignment, compensation of officials/appointees/employees pursuant to 1 MRSA section 405(6)(A).

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Grass: Yes; Steven Carr: Yes; Tracy Roberts: Yes

Vote: 6 Approved; 0 Opposed

Public session resumed at 6:52pm

Tracy Bigney moved that the Board authorize the Chair to execute an amendment to the contract with Interim Superintendent Fulgoni to extend the term of appointment for 30 days with further extensions at the discretion of the Chair with the mutual agreement of Mr. Fulgoni until a new superintendent assumes the position.

Second by Linda Graban.

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Grass: Yes; Steven Carr: Yes; Tracy Roberts: Yes

Questions from the Public: None.

Dates of Next Meetings:

Board Workshop: Postponed

Budget and Finance Committee Meeting: Tuesday, August 16, 2022 at 6:00pm, Holbrook Middle School

Policy Committee Meeting: TBD

Superintendent Search Committee Meeting: Thursday, August 4, 2022 at 6:00pm, Remote

Board Meeting: Monday, August 22, 2022 at 6:30pm, Holbrook Middle School

Board Meeting: Monday, September 26, 2022 at 6:30pm, Holden Elementary School

Strategic Planning Committee Meeting with Judy Sanders: Tuesday, October 4, 2022 from 6:00pm to 8:00pm, Holbrook Middle School

New Business:

Superintendent Search Listening Session – Steve Bailey, Maine School Management: Steve Bailey, Maine School Management Executive Director began the listening session with an overview of the superintendent search process.

Interim Superintendent, Jared Fulgoni excused himself from the meeting as he will be submitting an application packet for consideration in the superintendent search.

Discussion took place on the characteristics and qualities the RSU 63 Board of Directors were looking for in a superintendent as well as information an incoming superintendent should know about RSU 63. Steve Bailey will have the compilation of the community survey, staff listening session, and this board listening session ready for the Superintendent Search Committee Meeting on Thursday, August 4th.

Questions from the Public: None.

Adjournment:

At 7:56pm, motion by Cherie Faulkner with a second by Tracy Bigney to adjourn the meeting.

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Grass: Yes; Steven Carr: Yes; Tracy Roberts: Yes

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Jared Fulgoni", is written over a light blue rectangular background.

Jared Fulgoni
RSU #63 Interim Superintendent

Approved: August 22, 2022