

RSU #63 Special Board Meeting  
Date: September 20, 2022  
Location: Holbrook Middle School  
Minutes

RSU 63 Board Member(s) Present:

*Town of Holden:* Cherie Faulkner, Heather Lander, Matthew Campbell, and Tracy Roberts

*Town of Clifton:* Linda Graban

*Town of Eddington:* Tracy Bigney and Heather Grass (arrived at 5:53pm)

RSU 63 Board Member(s) Excused Absent:

*Town of Eddington:* Steven Carr

Board Chair, Tracy Roberts called the meeting to order at 5:50pm. The pledge of allegiance and a moment of silence followed.

At 5:51, motion by Cherie Faulkner with a second by Tracy Bigney to enter into executive session to interview candidates and discussion of suitability of candidates for superintendent pursuant to 1 MRSA section 405(6)(A).

**Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Lander: Yes; Heather Grass: Arrived at 5:53pm; Matthew Campbell: Yes; Tracy Roberts: Yes**

**Vote: 7 Approved; 0 Opposed**

Public session resumed at 7:50pm

Adjournment:

At 7:50pm, motion by Heather Grass with a second by Linda Graban to adjourn the meeting.

Discussion: None

**Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Lander: Yes; Heather Grass: Yes; Matthew Campbell: Yes; Tracy Roberts: Yes**

**Vote: 7 Approved; 0 Opposed**

Respectfully submitted by,



Jared Fulgoni

RSU #63 Interim Superintendent

Approved: October 17, 2022