

**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.