

School Union #93 Joint Committee Meeting
5:30 P.M. ~ Wednesday ~ April 15, 2015
Penobscot Community School
Agenda

The Joint Committee of School Union #93 will hold a meeting on Wednesday, April 15, 2015 at the Penobscot Community School. The business meeting will begin at 5:30 p.m. The meeting is open to the public.

Note: All votes must be done on a weighted vote basis. The weighted vote breakdown is as follows per the Department of Education's reporting of the 2013 Census Count:

<u>Town</u>	<u>Votes Per Member</u>
Blue Hill	538
Brooksville	187
Castine	455
Penobscot	253
Surry	295

The number of votes necessary to pass an article is 3866. To become effective, all actions of the union committee shall be approved by a vote representing more than ½ of the population comprising the units which make up the union committee. There needs to be 12 school board members in attendance with at least one member present from each town in Union #93, before the meeting will have a quorum.

Agenda

1. 5:30 P.M. Call to Order:
Committee Members Present:
Administrators Present:
Others Present:
2. Flag Salute:
3. Approval of Minutes of Previous Meetings:
A. December 15, 2014 (Enc)
4. Communications:
A. May 27 Day at the State House (enc)
5. Comments and Questions from the Public:
6. Approval of Agenda:
7. Old Business:
A. Hire Diana Stearns for Payroll/Human Resources
8. New Business:
A. Special Education Director Report
B. Curriculum Coordinator Report
C. Draft Calendar Discussion 2015-2016 School Year Discussion (enc)
D. Union 93 Summer Literacy Camp Proposal
E. Union 93 Central Office Work Regulations (enc)
9. Other Business:
10. Adjournment