

**School Union #93 Joint Committee Meeting**  
**5:30 P.M. ~ Tuesday ~ November 17, 2015**  
**Penobscot Community School**  
**Agenda**

The Joint Committee of School Union #93 will hold a meeting on Tuesday, November 17, 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 2014 Census Count:

<u>Town</u>	<u>Votes Per Member</u>
Blue Hill	535
Brooksville	186
Castine	453
Penobscot	252
Surry	293

The number of votes necessary to pass an article is 3845. 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.

Surry has designated votes to Marlene Tallent for this meeting.

**Agenda**

1. 5:30 P.M. Call to Order:  
Committee Members Present:  
Administrators Present:  
Others Present:
2. Flag Salute:
3. A. Election of a Chair (currently Joe Spinazola)  
  
B. Election of a Secretary (currently Marlene Tallent)
4. Approval of Minutes of Previous Meetings:  
A April 15, 2015 (Enc)
4. Communications:
5. Comments and Questions from the Public:
6. Approval of Agenda:
7. Old Business:  
A. None
8. New Business:  
A. Hire ½ Time Tech Coordinator  
B. Technology Coordinator Report – Richard Avery  
C. Hire Interim Curriculum Coordinator  
D. Special Education Director Report – Sheila Irvine  
E. Affordable Care Act Update – Diana Stearns (enc)  
F. Sharing Resources Discussion (Brooksville Board request)  
G. Union 93 Central Office Work Regulations (enc)  
H. Presentation and Discussion of Preliminary Central Office Budget for 2016-2017 (enc)  
I. Executive Session per 1 M.R.S.A. 405 (6)(D) for the Purpose of a Personnel Matter  
1. Superintendent evaluation/discussion
9. Other Business:
10. Adjournment