

School Union #93 Joint Committee Meeting
5:30 P.M. ~ Wednesday ~ November 16, 2016
Penobscot Community School
Agenda

The Joint Committee of School Union #93 will hold a meeting on Wednesday, November 16, 2016 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 2015 Census Count:

<u>Town</u>	<u>Votes Per Member</u>
Blue Hill	533
Brooksville	185
Castine	458
Penobscot	250
Surry	292

The number of votes necessary to pass an article is 3838. 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.
Castine has designated votes to Francis Spinazola 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 7, 2016 (Enc)
4. Communications:
5. Comments and Questions from the Public:
6. Approval of Agenda:
7. Old Business:
A. None
8. New Business:
A. Technology Coordinator Report – Richard Avery
B. Special Education Director Report – Sheila Irvine
C. Curriculum Coordinator Report – Dawn Robbins
D. Presentation and Discussion of Preliminary Central Office Budget for 2017-2018 (enc)
E. Superintendent Evaluation Process – Joe Spinazola
F. Form a Committee to Work on the Next Union Copier Bid, 2017-2022
9. Other Business:
10. Adjournment