

**School Union #93 Joint Committee Meeting**  
**5:30 P.M. ~ Thursday, December 15, 2016**  
**Blue Hill Consolidated School Cafeteria**  
**Agenda**

The Joint Committee of School Union #93 will hold a meeting on Thursday, December 15, 2016 at the Blue Hill Consolidated 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.

**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: November 16, 2016 (enc)
4. Communications:
5. Comments and Questions from the Public:
6. Approval of Agenda:
7. Old Business:
  - A. Discussion and Approval of Central Office Budget (enc)
8. New Business:
  - A. Executive Session per 1 M.R.S.A. § 405 (6)(D) for the Purpose of a Labor Contract Discussion
    1. Superintendent's Evaluation of Central Office Personnel
  - B. Re-employment of Central Office Staff
    1. Mark Hurvitt, Superintendent
    2. Sheila Irvine, Special Services Director
    3. Dawn Robbins, Curriculum Coordinator
    4. Heather Lanpher, Business Office Manager
    5. Susan Duddy, Administrative Secretary
    6. Vernetta Bannister, Executive Secretary
    7. Diana Stearns, Payroll/Human Resources
    8. Richard Avery, Tech Coordinator
  - C. Set Salary and Benefits for Central Office Staff and Amend Contracts (if needed)
    1. Mark Hurvitt, Superintendent
    2. Sheila Irvine, Special Services Director
    3. Dawn Robbins, Curriculum Coordinator
    4. Heather Lanpher, Business Office Manager
    5. Susan Duddy, Administrative Secretary

6. Vernetta Bannister, Executive Secretary
7. Diana Stearns, Payroll/Human Resources
8. Richard Avery, Tech Coordinator

D. To Approve the Superintendent's Goals for 2017-2018

E. To Determine the Amount of Service to be Performed by the Superintendent in Each Town in 2017-2018.

F. To Determine the Number of Visits Which the Superintendent is to Make Each Term to Each School in 2017-2018.

G. To Determine the Cost Sharing Plan to be Paid by Each Town in 2017-2018 (enc)

9. Other Business:

10. Adjournment