

School Union #93 Joint Committee Meeting
5:30 P.M. ~ Monday ~ March 27, 2017
Penobscot Community School
Agenda

The Joint Committee of School Union #93 will hold a meeting on Monday, March 27, 2017 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 Estimated 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.

Blue Hill has delegated votes to Ben Wootten.

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: December 15, 2016 (enc)
4. Communications:
Welcome New Board Members
5. Comments and Questions from the Public:
6. Approval of Agenda:
7. Old Business:
8. New Business:
 - A. Special Education Director Report
 - B. Curriculum Coordinator Report
 - C. 2017-2022 Proposed new Copier Contract – Richard Avery, Tech Coordinator
 - D. Draft Calendar Discussion 2017-2018 School Year (enc)
 - E. To Allow Superintendent to Roll Over 2 Vacation Days from 2015-16 to 2016-17
 - F. Executive Session Pursuant to MRSA § 405 (6)(F) Discussion of Confidential Records
9. Other Business:
10. Adjournment