

**“Special” Brooksville School Committee Meeting**  
**Thursday - December 19, 2013 - 11:00 AM**  
**Blue Hill Public Library - Howard Room**  
**Minutes**

A. Call to Order

The meeting was called to order at 11:10 a.m. by Chair Charles Tarr.

Members Present: Charles Tarr, Gail Ladd, Brad Jones, Helen Condon, Larry Cassis

Members Absent: None

Others Present: Mark Hurvitt, Sheila Irvine, Bruce Smith

B. Flag Salute

C. Approval of the Agenda

A motion was made by Brad Jones, seconded by Larry Cassis, to approve the agenda as presented. Motion passed 5-0.

D. New Business

1. Executive Session per 1 M.R.S.A. § 405 (6)(E) Discussion of Legal Rights and Duties with Board Lawyer –

A motion was made by Gail Ladd, seconded by Larry Cassis, to enter into an executive session per 1 M.R.S.A. & 405 (6)(E) Discussion of Legal Rights and Duties with the Board, Mark Hurvitt, Sheila Irvine and Bruce Smith, Attorney. Motion passed 5-0.

Time In: 11:12 p.m.

Time Out: 1:31 p.m.

There was no action upon returning to open session.

D. Adjournment – The meeting adjourned at 1:31 p.m.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent