

“Special” Brooksville School Committee Meeting
Monday, January 12, 2015
Brooksville Elementary School Union #93
Minutes

A. Call to Order

The meeting was called to order at 4:00pm by Chair, Charles Tarr, followed by the salute to the flag.

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

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, Jan Leach, Nada Lepper, Corinne Pert, Bec Poole

B. Flag Salute

C. Approval of the Agenda

A motion was made by Gail Ladd, seconded by Helen Condon, to approve the agenda.
Motion passed 5-0.

D. New Business

1. Discussion of the Draft 2015-2016 School Budget

The Board discussed the budget, line by line, making some decisions.

2. Sabbatical proposal

There was one vote:

A motion was made by Brad Jones, seconded by Helen Condon, to approve Corinne Pert’s sabbatical proposal at \$18,196.60 for January – June, 2016.

Motion passed 3-2 (Helen/Brad)

E. Adjournment

The meeting was adjourned at 5:30pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt
Superintendent