

**“Special” Brooksville School Committee Meeting**  
**Thursday, January 21, 2016 – 7:00pm**  
**At Brooksville Town House with Budget and Advisory Committee**

A. Call to Order

The meeting was called to order at 7:35pm by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Brad Jones, Helen Condon, Gail Ladd, Matt Freedman

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson

B. Flag Salute

C. Approval of the Agenda

A motion was made by Brad Jones, seconded by Gail Ladd, to approve the agenda.

Motion passed 5-0.

D. New Business

1. Discussion of the 2016-2017 School Budget and Possible Adoption

A motion was made by Brad Jones, seconded by Helen Condon, to approve the current version with an increase of \$17,368.17.

Motion passed 5-0.

E. Adjournment

The meeting was adjourned at 7:37pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt  
Superintendent