

“Special” Brooksville School Committee Meeting
Tuesday, January 17, 2017 – 5:00pm
Minutes

A. Call to Order

The meeting was called to order at 5:00pm by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Brad Jones, Helen Condon, Patty Tapley, Matt Freedman

Members Absent:

Others Present: Mark Hurvitt, Cammie Lepper, Corinne Pert

B. Flag Salute

C. Approval of the Agenda

A motion was made by Brad Jones, seconded by Matt Freedman, to approve the agenda after moving D1 (2017-2018 Budget Discussion) to D2; adding D1 (Executive Session Pursuant to MRSA § 405 (6)(A) Assignment of Employees Motion passed 5-0.

D. New Business

1. Executive Session Pursuant to MRSA § 405 (6)(A) Assignment of Employees

A motion was made by Brad Jones, seconded by Helen Condon, to enter Executive Session at 5:01pm with Corinne Pert. Motion passed 5-0.

Exited Executive Session at 5:23pm with no action taken.

2. Discussion of 2017-2018 Budget

The Board went over the budget line by line, making decisions, and will meet on Version 5 on January 24, 2017 at 4:00pm. Hopefully, they will be ready to adopt on January 24.

E. Adjournment

The meeting was adjourned at 6:15pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools