

**“Special” Penobscot School Committee Meeting
Thursday, December 18, 2014 – 7:00pm
Penobscot Community School
Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 7:00pm by Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Carla Hutchins, Jim Goodman arrived at 7:01pm, Anne Hayes-Grillo arrived at 7:11pm

Members Absent:

Others Present: Mark Hurvitt

B. Flag Salute

C. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Carla Hutchins, to approve the agenda. Motion passed 3-0.

D. New Business

1. First draft of the 2015-2016 School Budget
Discussion of draft 1 of the budget, line by line.

2. Executive Session for Negotiations IDEA § 405 (6) (A)
A motion was made by Anne Hayes-Grillo, seconded by Jim Goodman to enter Executive Session for the purpose of negotiations discussion. Motion passed 5-0.
Went into Executive Session at 8:07pm and out at 8:21pm with no action taken.

3. Signing of Vouchers

E. Adjournment

The meeting was adjourned at 8:22pm by Chair, Jerry Markley

Respectfully submitted,

Mark Hurvitt, Superintendent