

**“Special” Penobscot School Committee Meeting
January 28, 2015 6:00pm
Penobscot Community School
Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 6:01 p.m. by Chair Jerry Markley, followed by the salute to the flag.
Members Present: Jerry Markley, Charles Brenton, Carla Hutchins, Anne Hayes-Grillo arrived at 6:07pm.
Members Absent: Jim Goodman
Others Present: Mark Hurvitt, Allen Cole, Anne Berleant (reporter for the Weekly Packet)

B. Flag Salute

C. Approval of the Agenda

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

D. New Business

1. Discussion of the Draft 2015-2016 Draft Budget

The Board reviewed the budget again. A motion was made by Charles Brenton, seconded by Anne Hayes-Grillo, to approve version 4.
Motion passed 4-0.

E. Adjournment

The meeting was adjourned by Chair Jerry Markley at 6:17pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT