

**“Special” Penobscot School Committee Meeting
December 16, 2015
Penobscot Community School
Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 5:00 p.m. by Chair Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Carla Hutchins

Members Absent: Jim Goodman, Anne Hayes-Grillo

Others Present: Mark Hurvitt, Allen Cole, Glen Ashe arrived at 6:20pm

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. Discussion of the 2016-2017 School Budget

The Board went over the budget, line by line, making changes.

E. Adjournment

Meeting was adjourned by Chair Jerry Markley at 6:00pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools