

**“Special” Penobscot School Committee Meeting
December 19, 2016 – 5:00pm
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, Fred Briehl, Anne Hayes-Grillo arrived at 5:07pm.
Members Absent: Jim Goodman
Others Present: Mark Hurvitt, Allen Cole, Ann Martin

B. Flag Salute

C. Approval of the Agenda

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

D. New Business

1. Discussion of the 2017-2018 School Budget (Anne Hayes-Grillo arrived at 5:07pm)
The Board went through Version 1 of the budget, line by line, making changes.
Ann Martin spoke about the RtI program.

E. Adjournment

Meeting was adjourned by Chair Jerry Markley at 6:22pm.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools