

**“Special” Penobscot School Committee Meeting**  
**Thursday, January 12, 2017 – 5:00pm**  
**Penobscot Community School**  
**Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 5:00p.m. by Chair Jerry Markley, followed by the salute to the flag.  
Members Present: Jerry Markley, Charles Brenton, Jim Goodman, Anne Hayes-Grillo arrived at 5:20pm)  
Members Absent: Fred Briehl  
Others Present: Mark Hurvitt, Allen Cole, Audrey Bradford, Nick Henry and other Budget Committee members

B. Flag Salute

C. Approval of the Agenda

A motion was made by Jim Goodman, seconded by Charles Brenton, to approve the agenda with the following changes: Move D1 (Discussion of the Draft 2017-2018 School Budget) to D2 and make D1 Principal Timetable Discussion.

Motion passed 3-0.

D. New Business

1. Principal Timetable Discussion

Mr. Hurvitt proposed a principal search timetable and procedure which the Board mostly approved, making some changes. The ad will go out next week and close on February 21, 2017.

2. The Board went over the budget, line by line, with the Budget Committee, making some changes. The next meeting will be on January 18, 2017 at 5:00pm.

E. Adjournment

The meeting was adjourned by Chair, Jerry Markley at 6:30pm.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools