

**“Special” Surry School Committee Meeting  
Tuesday, January 13, 2015 – 6:00pm**

Members Present: Marlene Tallent, Joan Welgoss, Monica Hardy-Torrey, Laura Pellegrano

Don Driscoll arrived at 6:35pm

Members Absent:

Others Present: Mark Hurvitt, Cathy Lewis, Doug Havey, Michelle Berger, Anne Berleant (Reporter for Penobscot Bay Press)

1. Call to Order

The meeting was called to order at 6:03pm by Chair, Marlene Tallent

B. Flag Salute

C. Approval of the Agenda

A motion was made by Laura Pellerano, seconded by Joan Welgoss, to approve the agenda.

Vote: 4-0

D. New Business

1. Discussion of the Draft 2015-2016 School Budget

The Board discussed the budget, line by line, making some changes.

Discussion was held on the following:

A. Can Jordan Fund be used for pre-k room renovation?

B. ½ middle school?                      ½ school nurse?

C. Combine library with tech?

D. As of today, there are 9 or 10 possible pre-k students. A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to add pre-k 3 days per week.                      Vote: 4-1 (Laura)

The January 22, 2015 (Thursday) meeting will be held at 10:00am that morning, rather than 4:00pm as originally scheduled.

E. Adjournment

The meeting was adjourned at 7:31pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent