

**“Special” Surry School Committee Meeting
Tuesday, January 26, 2016 – 8:30am
Central Office – Blue Hill
Minutes**

Members Present: Marlene Tallent, Joan Welgoss, Michelle Berger, Don Driscoll, Monica Hardy-Torrey

Members Absent:

Others Present: Mark Hurvitt, Fred Cole

A. Call to Order

The meeting was called to order at 8:34am by Chair, Marlene Tallent

B. Flag Salute (no flag)

C. Approval of the Agenda

A motion was made by Michelle Berger, seconded by Monica Hardy-Torrey, to approve the agenda.

Vote: 5-0

D. New Business

1. Accept Grant from MDI Biological Laboratory

A motion was made by Joan Welgoss, seconded by Monica Hardy-Torrey, to accept the grant written by Sarah Dunbar for \$3,263.00 for water testing.

Vote: 5-0.

2. Discussion of the 2016-2017 School Budget

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

Highlights were: eliminating the new 50% middle school position and increasing the current middle school position from 50% to 60%.

E. Adjournment

The meeting was adjourned at 11:37am by Chair, Marlene Tallent.

Respectfully submitted,

Mark Hurvitt
Superintendent