

**“Special” Blue Hill School Committee Meeting  
January 4, 2005  
Blue Hill Consolidated School  
Minutes**

A. Call to Order - Roll Call

The meeting was called to order at 6:30 p.m. by Chair Ann Louise d’Entremont.

Members Present: Ann Louise d’Entremont; Trish Pettigrew; Prudy Heilner; Ben Wootten

Members Absent: Jon Smallidge

Others Present: Mark Hurvitt; Fred Cole; Frank Wanning; Jan Snow

B. Flag Salute

C. Approval of Agenda

Ben Wootten moved, and Prudy Heilner seconded, to approve the agenda as presented.

The motion passed 4-0.

D. Business

1. Review School Budget 2005-2006

The budget was discussed page by page. Some decisions were made, others were put off until 1/12/05. Ann Louise d’Entremont and Mark Hurvitt will meet with the Blue Hill Town Selectmen on 1/7/05 at 1:00 PM. Mark Hurvitt will then determine who the Chair of the 2004-2005 Budget Committee is and will invite the Budget Committee to the January 12, 2005 meeting. Also, the Finance Committee (Ben Wootten, Ann Louise d’Entremont, Fred Cole, Mark Hurvitt) will meet on 1/11/05 at 8:00 AM to tidy up the budget for January 12, 2005.

2. Discuss Facilities Maintenance Proposal

The board decided that the Carpenter Associates proposal was comprehensive and thorough, but it was going to work out to more money than they wanted to spend. So, Mark Hurvitt has investigated another company, Sewall from Old Town, who will do an assessment for 7 cents per square foot and Fred Cole is getting some information from Rick Malm, the architect. The board will need to weigh more options before making a decision.

3. Administrative Evaluation Policy Follow Up

Because time is getting short and because the board will act on Fred Cole’s evaluation in executive session on January 12, 2005, Mark Hurvitt will use the Westbrook evaluative criteria when completing this evaluation and will solicit feedback from the board and direction for future years.

4. Set Finance Committee Meeting

Finance Committee (Ben Wootten, Ann Louise d’Entremont, Mark Hurvitt, Fred Cole) to meet Tuesday, 1/11/2005, 8:00 AM at the Union 93 Office.

E. Adjournment

The meeting was adjourned at 9:00 p.m. by Chair Ann Louise d’Entremont.

Respectfully submitted,

Mark Hurvitt  
Superintendent