

Blue Hill School Committee Meeting
July 26, 2005
Blue Hill Consolidated School
Minutes

A. Call to Order - Roll Call

The meeting was called to order at 7:00 p.m. by Chair Ann Louise d'Entremont followed by the salute to the flag.

Members Present: Ann Louise d'Entremont; Ben Wootten; Prudy Heilner; Jon Smallidge; Susan Keenan

Members Absent: None

Others Present: Mark Hurvitt; Fred Cole

B. Flag Salute

C. Approval of Agenda

Jon Smallidge moved, and Susan Keenan seconded, to approve the agenda as presented.

The motion passed 5-0.

D. Business

1. Goal Setting for 2005-2006

The board reviewed their 2004-2005 goals and they were satisfied that they had either addressed them or that they were addressing them.

Item #1, 3, 4 are complete.

Item #2 is ongoing.

Item #5 has been satisfactory, but it needs to be continued in the following way:

- a. At the November, 2005 board meeting, the board would like to add an executive to discuss the superintendent's contract.
- b. At the December, 2005 board meeting, the board would like to add an executive session to discuss the principal's contract.

This would give the board two months, to go through this process, rather than one month since the superintendent's contract is traditionally discussed at the December Union meeting and since the principal's contract is traditionally discussed at the January Blue Hill Board meeting.

The board then came up with four new 2005-2006 goals which are enclosed:

E. The meeting adjourned at 8:30 p.m. by Chair Ann Louise d'Entremont.

Respectfully submitted,

Mark Hurvitt
Superintendent