

**“Special” Blue Hill School Committee Meeting**  
**October 16, 2008**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:01 p.m. by Chair Ben Wootten.

Members Present: Ben Wootten; Susan Keenan; Jon Smallidge; Alice Herrick

Members Absent: John Richardson

Others Present: Art Wittine; Fred Cole

B. Flag Salute

C. Approval of the Agenda

D. Business

Jon Smallidge moved and Susan Keenan seconded to enter into an executive session per 1 MRSA section 405 (6)(D) for the purpose of teacher contract discussions with the Board, Art Wittine and Fred Cole. Motion passed 4-0.

Time In: 5:02 p.m.

Time Out: 6:37 p.m.

Upon returning to open session, the following items were outlined:

- Alice Herrick will email a clean copy of the current contract with suggested changes to Art Wittine.
- Art Wittine will attach a letter to the contract with suggested changes and give to the Teacher’s Association representative.
- Art Wittine will ask the Teacher’s Association representative to select several possible dates (Tuesdays or Thursdays) to meet and discuss ground rules for negotiations.

E. Adjournment

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Art Wittine  
Superintendent

