

**“Special” Blue Hill School Committee Budget Meeting
February 3, 2011
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 5:15 p.m. by Chair Ben Wootten followed by the salute to the flag.

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

Members Absent: None

Others Present: Mark Hurvitt; Della Martin; Bob Dan

B. Flag Salute

C. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Susan Keenan, to approve the agenda with the addition of D.1. Executive Session per 1 M.R.S.A. § 405 (6)(A) for the purpose of Employment of Officials/Appointees/Employees.

Motion passed 5-0.

Note: The Board received copies of the following three letters:

1. A letter from Cathy Snow dated January 27, 2011 stating her intention to retire at the end of the 2010-2011 school year.
2. A letter from William O’Connell dated January 31, 2011 stating his intention to resign effective February 28, 2011.
3. A letter from Heather Ford dated January 31, 2011 stating her intention to resign her position at the end of the 2010-2011 school year.

Mr. Hurvitt had accepted all three letters under the board’s policy 8100E.

D. New Business

1. A motion was made by Jon Smallidge, seconded by John Richardson, to enter into an executive session per 1 M.R.S.A. § 405 (6)(A) for the purpose of employment of officials/appointees/employees with the Board and Mark Hurvitt.

Motion passed 5-0.

Time In: 5:20 p.m. Time Out: 5:30 p.m.

Upon returning to open session, there was no action.

2. Discussion of the Draft 2011-2012 FY School Budget -

The Board then discussed the budget draft topic by topic, adding some lines, and deleting some lines. It looks like nursing will move from two days to four days. The intent is to approve the budget on the regular board meeting on 2/9/2011.

A motion was made by John Richardson, seconded by Jon Smallidge, to re-enter an executive session per 1 M.R.S.A. § 405 (6)(A) for the purpose of employment of officials/appointees/employees with the Board and Mark Hurvitt.

Motion passed 5-0.

Time In: 6:26 p.m. Time Out: 6:50 p.m.

No action.

E. Adjournment – The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Mark E Hurvitt
Superintendent