

**“Special” Blue Hill School Committee Meeting
January 15, 2014
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair John Richardson, followed by the salute to the flag.

Members Present: John Richardson, Ben Wootten, Susan Keenan, Annie Rice, Jan Snow

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Deborah Candage, Matt Jurick, Maryanne Lewandowski

B. Flag Salute

C. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Annie Rice, to approve the agenda as presented.

Motion passed 5-0.

D. New Business

1. A motion was made by Annie Rice, seconded by Susan Keenan, to enter into an Executive Session per 1 M.R.S.A.

§ 405 (6)(A) For the Purpose of Personnel Matters with the Board, Mark Hurvitt, Della Martin and Deborah Candage.

Motion passed 5-0.

Time In: 5:05 p.m.

Time Out: 5:18 p.m.

Upon returning to open session, there was no action.

2. Matt Jurick Course Proposal

A motion was made by Ben Wootten, seconded by Jan Snow to approve Matt Jurick’s proposal.

Motion passed 5-0.

3. Discussion of the Draft 2014-2015 School Budget

The Board went over the draft, for three hours, line by line, and made some changes. Their next meeting is on January 23rd. Sheila Irvine was present to explain the Special Education lines.

E. Adjournment – The meeting was adjourned at 8:13 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools