

“Special” Blue Hill School Committee Meeting
January 18, 2012
Blue Hill Consolidated School
Minutes

A. Call to Order

The meeting was called to order at 5:02 p.m. by Chair Jon Smallidge followed by the salute to the flag. Members Present: Jon Smallidge, Annie Rice, Alice Herrick, Susan Keenan, John Richardson arrived at 5:07 p.m.

Members Absent: None

Others Present: Mark Hurvitt, Della Martin, Ben Wootten, Kathy McClure, Mikey Bannister

B. Flag Salute

C. Approval of the Agenda

A motion was made by Annie Rice, seconded by Susan Keenan, to approve the agenda with the addition of E. New Business item #2. Delegation of Votes Discussion.

Motion passed 4-0.

D. Old Business

1. Approve LAU Plan

A motion was made by Annie Rice, seconded by Alice Herrick, to approve the plan as amended, replacing the current Policy #6606.

Motion passed 4-0.

* John Richardson arrived.

E. New Business

1. Discussion of Draft 2012-2013 School Budget

The board discussed version #2, page by page. The next meeting is scheduled for Wednesday, January 25th with discussion of the salary line for Head Custodian, School Nurse wages and to tackle maintenance lines 188-195 and 304. Carolyn Heller, Business Manager, will be asked to be in attendance to answer questions.

2. Delegation of Votes Discussion

A motion was made by Annie Rice, seconded by Susan Keenan, to re-delegate their votes to Alice Herrick, not Jon Smallidge, for the upcoming Joint Union #93 School Committee Meeting scheduled for January 19, 2012 at the Penobscot School beginning at 5:30 p.m.

Motion passed 5-0.

F. Adjournment – The meeting was adjourned at 6:27 p.m. by Chair Jon Smallidge.

The board signed payroll.

Respectfully submitted,

Mark E. Hurvitt
Superintendent