

**“Special” Blue Hill School Committee Meeting
August 31, 2012
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 7:30 a.m. by Chair Jon Smallidge.

Members Present: John Richardson, Jon Smallidge, Susan Keenan, Ben Wootten, Annie Rice

Members Absent: None

Others Present: Mark Hurvitt, Della Martin

B. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Susan Keenan, to approve the agenda.

Motion passed 5-0.

C. New Business

1. Executive Session per 1 M.R.S.A. § 405 (6)(A) Employment of Officials/Appointees/Employees

A motion was made by Ben Wootten, 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, Della Martin and Mark Hurvitt.

Motion passed 5-0.

Time In: 7:31 p.m. Time Out: 7:45 p.m.

2. Upon returning to open session, a motion was made by Ben Wootten, seconded by Susan Keenan, to follow the Superintendent’s nomination and to hire Melanie Cote as the grade 4 teacher to a 1st Year Probationary Teachers Contract for the 2012-2013 school year. Motion passed 5-0.

D. Adjournment

The meeting was adjourned at 7:53 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt
Superintendent