"Special" Blue Hill School Committee Meeting Thursday, February 2, 2017 – 5:00pm Blue Hill Consolidated School Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair, Jan Snow.

Members Present: Sean Walsh, Jan Snow, Rebecca Conable, Jim Lacasse

Members Absent: Ben Wootten

Others Present: Mark Hurvitt, Shelly Schildroth, Matt Jurick, Tracy Gandy

B. Flag Salute

C. Approval of the Agenda

A motion was made by Sean Walsh, seconded by Jim Lacasse, to approve the agenda as amended: Move Item 1 to Item 2 and add: Accept Perloff Grant as Item 1.

Motion passed 4-0.

D. New Business

1. Accept Perloff Grant

A motion was made by Sean Walsh, seconded by Rebecca Conable, to accept the grant for \$513.00 from the Perloff Foundation for 6 Bee Bods for Kindergarten.

Motion passed 4-0.

2. Discussion of the 2017-2018 School Budget

The Board went over Version 4, line by line, making changes, and reducing the budget.

E. Adjournment

Meeting was adjourned at 6:43pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of