

MINUTES OF BOARD OF EDUCATION

Special High School Library 7:00 P.M. August 22, 2016  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Rod Boots

Casey Henderson

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAWTHORN & STEPHENS CO., FALMOUTH, ME, 04901

The special meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present except Henderson.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Bryan Regier, Zach Gould, Shawn McKimney, and Greg White.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Motion by Boots, second by Nollette to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Absent; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve the bid process as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Absent; Boots, Aye; Nollette, Aye.

The bid opening is set for September 22, 2016 at 1:30 P.M.

Motion by Hebbert, second by Johnson to excuse Henderson from the meeting. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Absent; Boots, Aye; Nollette, Aye.

Superintendent Unzicker briefly discussed the 2016-17 budget and will e-mail proposed information to the Board.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of special board meeting held August 22, 2016

Month Day Year

The next regular meeting will be Monday, September 12, 2016 at 7:00 P.M.

Meeting adjourned at 7:17 P.M. by executive order.

Suzy Hebbert, Secretary