

ISLESBORO CENTRAL SCHOOL DEPARTMENT
SPECIAL SCHOOL COMMITTEE MEETING
MARCH 28, 2017—5:30 P.M. IN THE ICS MUSIC ROOM

MINUTES

- I. Call to Order and Roll Call: Board chair Laura Houle called the meeting to order at 5:30 p.m. Board members in attendance: Laura Houle, Bill Kelly, Lars Nelson, and John Gorham. Others present: Patrick Phillips and Heather Knight.
- II. Adjustments to the Agenda: None
- III. Open Session: No comments were offered.
- IV. New Business
 - a. Approval of the warrant articles for the proposed 2017-18 school budget. The board reviewed the most recent changes made to the proposed 2017-18 school budget, which included only an additional \$5,000 to the capital reserve account. In addition, the board reviewed the warrant articles that will be used in the town meeting for the necessary legal votes by the townspeople to approve the budget. Bill Kelly asked about the details of the contracted services lines throughout the budget. Heather Knight reviewed the summary of contracted services expenditures that she and Sally had prepared. Motion by Lars Nelson, with second by John Gorham, to approve the warrant articles as presented. Unanimous in favor (4-0).
- V. Other Business: None
- VI. Adjournment. Motion by Laura Houle, with second by Lars Nelson, to adjourn. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Patrick R. Phillips, Superintendent of Schools