

Minutes:	v1		
Location:	Newfound Regional High School Library Media Center		
Date & Time:	February 25, 2012 6:00PM		
Item:	APPROVED MINUTES		
1.	Call to Order at 6:00PM	Actual Time: 6:04 PM	
a.	Salute to the Flag & Pledge of Allegiance		
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices		
2.	Approval or Modification of Agenda <input checked="" type="checkbox"/> None		
3.	Non-Public Session <i>Non public minutes can be viewed as attached at the end of this document.</i>	Actual Time: 6:06 PM	
	<p>Specific Statutory Reason cited as foundation for the nonpublic session:</p> <p><input type="checkbox"/> RSA 91-A:3, II (a) <i>The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.</i></p> <p><input checked="" type="checkbox"/> RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p><input type="checkbox"/> RSA 91-A:3, II(c) <i>Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.</i></p> <p><input type="checkbox"/> RSA 91-A:3, II(d) <i>Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.</i></p> <p><input type="checkbox"/> RSA 91-A:3, II(e) <i>Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled</i></p> <p><input type="checkbox"/> RSA 91-A:3, II(i) <i>Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.</i></p>		
4.	Return to Public Session at conclusion of Non Public Session.	Actual Time: 9:49 PM	
5.	<p>Action Taken</p> <p>RE: Personnel: Due Diligence Phase of Superintendent Selection Process</p> <p>Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: __ YES __ NO __ ABSTENTIONS __ ABSENT Minority Votes/Notes:</p>		
6.	Concluding Business for the Posted Meeting Time	Time:	9:50 PM
	<p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or- <input type="checkbox"/> Recess (for a specified period of time) until the following date & time: _____</p> <p>Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p>		
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¹Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only.

NEWFOUND AREA SCHOOL BOARD

Non-Public Session

<i>Date/Time of Meeting:</i>	02.25.2013	<i>Scheduled Start:</i>	6:06 PM		
<i>Location of Meeting:</i>	Newfound Regional High School Library Media Center				
<i>Videographer:</i>	None	<i>Assistant:</i>	None		
School Board Members:					
			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	✓ (6:15 PM)		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vmigliore@budgetblinds.com	✓		
Lloyd Belbin	(Bristol, 2014)	lbelbin@juno.com	✓		
Ruby Hill, Vice CH	(Danbury, 2015)	topaztuesday@yahoo.com	✓		
Don Franklin	(Hebron, 2015)	dgbrown@yahoo.com	✓		
Paul Rheinhardt	(New Hampton, 2014)	psrheinhardt@metrocast.net	✓		
Jiri Hajek	(Groton, 2015)	icefoxlab@peoplepc.com	✓		
Administration:					
Phillip McCormack	Interim Superintendent	pmccormack@sau4.org	✓		
Daniel Rossner	Business Administrator	drossner@sau4.org	✓ (Left 9 PM)		
<p>At 6:06 PM and pursuant to RSA 91—A:3 II(b) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by <u>Ruby Hill</u>, seconded by <u>Lloyd Belbin</u>. The roll was called and a unanimous vote to do so was recorded.</p> <p>1. We discussed the candidates and follow up plans, procedures and calls to be made by the chair.</p> <p>At 9:49PM <u>Paul Rheinhardt</u> moved, <u>Sue Cheney</u> seconded to leave nonpublic session and return to public session. Motion passed.</p> <p>Respectfully submitted,</p> <p>Vincent Paul Migliore Chair</p>					

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