

Notice: These minutes are in D R A F T format, and shall remain as such as the legal record in compliance with RSA 91:A in their written archival form. They are likely to contain errors and may be in need of correction which can only be done in public in a properly-posted, subsequent meeting of the School Board. Accordingly, you are referred to the minutes of a subsequent (i.e. future -- but not necessarily the next sequential) meeting of the Board to identify what may have been changed as an approved and properly modified record in compliance with law.

Minutes:		
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Tuesday, November 12, 2013 6:30PM	
Item:	~~~~~ MINUTES ~~~~~	
1.	Call to Order at 6:30PM	Actual Time: 6:35
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: <i>SAU Office, website (sau4.org), Schools, sent to Town Offices</i>	
2.	Non-Public Session – None	Actual Time:
	<p>Specific Statutory Reason cited as foundation for the nonpublic session:</p> <p>___ 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>___ RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p>___ 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>___ 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>___ 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>___ 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>	
3.	Return to Public Session	Actual Time:
4.	Approval or Modification of Agenda; as approved or modified: <input checked="" type="checkbox"/> <input type="checkbox"/>	
5.	Inter-Communications	
a.	Sign-In by attendees; please Print Name & Town, then return to clerk for recording.	
b.	To receive regular School Board packets, please record your request on designated sheet or email to: scross@sau4.org	
c.	Public Comment (<i>not limited to agenda items; see footnote below¹</i>) 1) Elected Officials in Attendance – None present. 2) Members of the Public – No comments. 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS</i> – Said the Middle School’s presentation of ‘Pirates the Musical’ performance is scheduled for December 4, 2013. 4) Student Council Liaison, <i>Keegan Tracy, Class of 2015</i> – Not present.	

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<p>6. a.</p>	<p>School Board Minutes for Approval</p> <p>Minutes from Meeting of October 15, 2013 Action: Corrections Page 4, Box No. 10; Under Public Comments – After ‘Someone with extreme special – add the word ‘needs’ No. 12e, Minority votes not listed. Vote should read: Lloyd Belbin, (Bristol); Don Franklin (Hebron), Paul Rheinhardt (New Hampton) was the opposition vote. Vincent Paul Migliore (Bridgewater), Jeffrey Levesque (Groton) and Sue Cheney (Alexandria). Page 4, Box 10; Second line, change ‘they kids’ to read ‘the kids’. Action: Approve as amended Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jeff Levesque</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>5</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Danbury Abstained, Bristol Excused.</p> <p>Minutes from Meeting of October 28, 2013 Action: Corrections Item 6a: Second bullet; change from ‘current budget’ to read ‘2014/2015 Budget Proposal’. Action: Approve as amended Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>5</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Hebron Abstained, Bristol Excused.</p>	
<p>7.</p>	<p>Other Minutes in Packet, for Reference: None</p>	<p>(green)Budget Committee Minutes – for review.</p> <p>10.15.2013 RSA 195 Committee minutes 10.15.2013 RSA 195 Committee (disband) minutes 10.17.2013 Budget Committee minutes</p>
<p>8.</p>	<p>Correspondence & Reports Included in Packet – Wednesday evening the National Honor Society will induct five members; Jessie Austin, Benjamin Learner, Abe McAfee, Carolyn Miller and Tara Paldino.</p> <p>The Board Chair extends congratulation to Earl Mills, who will be inducted into the NH Interscholastic Association Hall of Fame on November 17, 2013. A reception will follow the ceremony at the NHRS Cafe, from 5:00 – 7:00, hosted by NRHS. The public is invited to attend.</p> <p>Principals, Special Education (with new, H-T-D status matrix), Business Administrator - Vincent Paul Migliore thanked Anne Holton for the Special Education report. He said he liked to use the October report as a baseline number; as the year progresses, it shows the changes. Out of District students were discussed. Vincent Paul Migliore said he is pleased regarding the professional development for the paraprofessionals.</p>	
<p>Other:</p>	<p>None</p>	<p>Date Rec’d:</p>

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9.	Discussion Items for consideration and action by the Board
a.	<p>Policies for First Reading:</p> <ul style="list-style-type: none"> • IKFC- Awarding of Diplomas (Addendum) - Jeff Levesque reported the addendum is included for two years only. The Policy Committee wanted to meet what was already promised to students that were on a diploma track. • IHBG Home Education Instruction - Wording changes only. Keystone school was changed to the Keystone Academy. Also inserted the word districts. • KBFA Use of Students in Non-school Public Information Program – It was decided it will be done this way for consistency. • KI Public Solicitation in the Schools – Stacy Buckley stated we do have enterprises that come in to the schools. We do college fairs with schools located mostly in New England. The Superintendent will need to be notified of any visits in advance. <i>Cross Reference 12.a</i>
b.	<p>Policies for Second Reading:</p> <ul style="list-style-type: none"> • IKFC Awarding of Diplomas – Upon further investigation, Jeff Levesque noted, there were pre-agreed exceptions to this policy which resulting in creating IKFC-A. • JJF Student Activities Funds Management – If approved, policy IGDG will be removed, because they are duplicate policies. They will add the clause needed and keep one policy. <i>Cross Reference 12.b</i>
c.	<p>Policy for removal (pending approval of policy JJF):</p> <ul style="list-style-type: none"> • IGDG Student Activities Funds Management <i>Cross Reference 12.c</i>
d.	<p>Retirement Notifications and Acceptance: Superintendent Stacy Buckley announced she had received six notices for retirement from the teaching staff: Theo Denoncour, Karen Downing, Chantal Lewis, Fay Limanni, Earl Mills, and Linda Shanley. Their retirements will be effective at the end of the school year. <i>Cross Reference 12.d</i></p>
e.	<p>Tax Cap : FY14-15 limitations on proposed budget by the NASD Budget Committee: Fran Wendleboe , Budget Committee Chair, was invited to speak to the Board regarding the Tax Cap as a reminder of how it works. Vincent Paul Migliore noted Newfound is the only district in the State that is operating with a Tax Cap. She summarized to say when the voters decided to put in a budget cap, we met a snag when we had a surplus amount that reduced what we actually spent. We had to get an emergency legislative solution, HB 101 which solved that problem. They later introduced another piece of legislation, SB 2, which was a permanent solution. Mike Limanni reported the State Department of Revenue Administration (DRA) has recently provided us with local assessment. He explained, based on the 2014 assessment the tax cap cannot exceed more than 2% of that assessment which results in an amount of \$242,499.00 for the tax cap levy. Fran noted the Budget Committee has to live within that tax cap number. Mike Limanni reported to the Board they have a leeway of \$580,000.00 for the 2014/2015 budget. The proposed budget is nearly level funded. Discussion was held regarding state, catastrophic aid and Medicaid amounts and adequacy aid. Stacy Buckley noted included in the budget is the transfer from the Maintenance Trust Fund, which is something the Board needs to decide on to use in order to offset the cost of the oil tanks. Additionally noted was the loss of state revenue as it relates to statewide decline in student population.</p>

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9. (continued)	
f.	<p>Distribution & Review Updated Data Task Force Spreadsheets Comparing NASD to Cohort Districts – Version 7: Stacy Buckley reviewed the changes and noted they are mostly cosmetic changes; such as instead of FY12, we show the actual years in the columns. The District has to report this information to the Department of Education and is available on their website which will be update on an ongoing basis. Newfound is compared to our cohort districts. It is important to see where we rank compared to comparable schools.</p>
g.	<p>Report of Current Status on Hill District Request to NASD: Don Franklin reported it was a positive meeting. Vincent Paul Migliore stated it is a long term process. We are waiting for them to get back to us. It is on the back burner. Hill has scheduled a special district meeting to vote on whether they will explore other options.</p>
h.	<p>Warrant Articles for Deliberative Session on Saturday, February 1, 2014 10:00 AM: Stacy Buckley stated that discussion is needed to start developing the warrant articles. She said Mike Limanni and herself we will be working on the default calculation and will have that number at the next School Board meeting. An article for the teacher’s salary increase was discussed in an event an agreement is made. She further noted, we do not have any contingencies in the budget for building or special education. She inquired if the Board would like to add to their facilities reserve fund. Mike Limanni spoke to the differences of an expendable trust and capital reserve fund. He said Dan Rossner had been in discussion with the DRA and they had considered the Maintenance Trust Fund an Expendable Trust. He noted they are different and have different RSAs for each. He explained capital projects are designed and dedicated partially from the reserve; they use the reserve for budget stabilization. Mike Limanni said he is in the process of looking at all that data. Vincent Paul Migliore stated he would like to use the same process as in prior years by distributing a mailing to the public entitled ‘What’s on the Warrant Article’.</p> <p><i>Cross Reference 12.h</i></p>
j. (no “i”)	<p>Finalize Proposal FY 14-15 Budget: Stacy Buckley stated they have a detailed budget for the board. The only adjustment was in health insurance. Additionally she noted, there are no increases for Administrators, Program Specialists and Support Staff. She requested the Board allocate a dollar amount, not a percentage for increases. She said it allows us to fix what we perceive as an inequity. She noted we have staffs that are paid less than new hires for the same number of year’s experience. The SRO position was discussed. Stacy Buckley said the SRO is a vital resource for our faculty. Vincent Paul Migliore said he is in favor of an SRO. He does feel it will be controversial; the amount is twice the amount proposed in previous years. Jeff Levesque suggested to place it on a warrant article; let the voters decide. Stacy Buckley said improving the delivery of education is the long term goal.</p> <p><i>Cross Reference 12.j.1</i> <i>Cross Reference 12.j.2</i> <i>Cross Reference 12.j.3</i> <i>Cross Reference 12.j.4</i></p>
z.	<p>Other Business: None</p>

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<p>10.</p>	<p>Public Comment on Agenda Items Only per policy BDDH, 5 minute limit: Fred Robinson, Danbury; ask what happens in the event everyone wants an School Resources Officer (SRO), but the town of Bristol votes they don't want one. Stacy Buckley said if it failed in the town, we would need to speak to the town, but likely would not get there. Heather Gosson, Bristol; said it was a good recap of the Hill meeting.</p>	<p>Time:</p>
<p>11.</p>	<p>CONSENT AGENDA – (Continued Discussion, Implementation & Use) “Are there any changes to the Consent Agenda as Agreed Prior?”</p>	
<p>a.</p>	<p><i>Items Included on This Meeting’s Consent Agenda:</i></p> <p>Action: No items placed on the Consent Agenda. Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED Minority Votes/Notes:</p>	
<p>12.</p>	<p>Actions Taken on Discussion Items:</p>	
<p>a.</p>	<p>RE: Policies for First Reading:</p> <ul style="list-style-type: none"> • IKFC-a Awarding of Diplomas (Addendum) • IHBG Home Education Instruction • KBFA Use of Students in Non-school Public Information Program • KI Public Solicitation in the Schools <p>Action: Approve Policies for First Reading as submitted. <i>Cross Reference 9.a</i> Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p>	
<p>b.</p>	<p>RE: Policies for Second Reading:</p> <ul style="list-style-type: none"> • IKFC Awarding of Diplomas • JJF Student Activities Funds Management <p>Action: Approve Policies for Second Reading as submitted to become policy effective immediately. <i>Cross Reference 9.b</i> Moved by: <u>Jeff Levesque</u> Seconded by: <u>Sue Cheney</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p>	

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<p>12. (continued)</p>	
<p>c.</p>	<p>RE: Policy for removal (pending approval of Policy JJF0:</p> <ul style="list-style-type: none"> IGDG Student Activities Funds Management <p>Action: To approve Policy IGDG for removal (Pending approval of Policy JJF <i>Cross Reference 9.c</i></p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Jeff Levesque</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED</p> <p>Minority Votes/Notes: Bristol Excused.</p>
<p>d.</p>	<p>RE: Retirement Notifications and Acceptance:</p> <p>Action: Motion to accept the list provided by Superintendent Stacy Buckley with gratitude and thanks for their service to the Newfound Area School District. <i>Cross Reference 9.d</i></p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED</p> <p>Minority Votes/Notes: Bristol Excused.</p>
<p>e.</p>	<p>RE: Tax Cap : FY14-15 limitations on proposed budget by the NASD Budget Committee:</p> <p>Action: No action necessary</p> <p>Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED</p> <p>Minority Votes/Notes:</p>
<p>f.</p>	<p>RE: Distribution & Review Updated Data Task Force Spreadsheets Comparing NASD to Cohort Districts:</p> <p>Action: No action necessary</p> <p>Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED</p> <p>Minority Votes/Notes:</p>
<p>g.</p>	<p>RE: Report of Current Status on Hill District Request to NASD:</p> <p>Action: No action necessary</p> <p>Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED</p> <p>Minority Votes/Notes:</p>

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<p>12. (continued)</p>	
<p>h.</p>	<p>RE: Warrant Articles for Deliberative Session on Saturday, February 1, 2014 10:00 AM - Discussion</p> <p>Action: Motion to direct the Superintendent to develop and submit a Warrant Article designed to create the position of district School Resource Officer with the associated costs; subject to any required mutual aid agreements <i>Cross Reference 9.h</i> Moved by: <u>Jeff Levesque</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p>
<p>j. (no "i")</p> <p>j.1</p> <p>j.2</p> <p>j.3</p> <p>j.4</p>	<p>RE: Finalize Proposal FY 14-15 Budget:</p> <p>Action: Motion to budget \$100,000.00 for wage adjustment for support staff, program specialists and administration. <i>Cross Reference 9.j</i> Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p> <p>Action: Motion to remove the School Resource Officer position from the budget as proposed and add as a Warrant Article, deleting \$72,000.00 <i>Cross Reference 9.j</i> Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p> <p>Action: Motion to transfer from Facilities Maintenance Expendable Trust to the General Fund to replace leaking oil tanks at district facilities and not to exceed amount of \$110,000 at the Newfound Memorial Middle School and Newfound Regional High School <i>Cross Reference 9.j</i> Moved by: <u>Vincent Paul Migliore</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p> <p>Action: Motion to approve the recommended final Fiscal Year 2014 – 2015 budget in the amount of \$20,310,865.00 <i>Cross Reference 9.j</i> Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.</p>

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12. (continued)	
z.	Other Business:
1.	RE: None Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED Minority Votes/Notes:
2.	RE: None Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED Minority Votes/Notes:
13.	Manifests
	RE: October Manifest Action: Motion to approve manifest for the month of October 2013. Moved by: <u>Sue Cheney</u> Seconded by: <u>Jeff Levesque</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.
14.	Announcements
a.	The November 25 th meeting of the School Board will be a Regular Board Meeting at which an agenda item discussing recommendations by Superintendent Buckley will be made regarding configuration of schools.
15.	School Events See attached sheet
16.	Date of Next School Board Meetings
	School Board Meeting: November 25, 2013
	Regularly Scheduled: December 9, 2013
	Planning & Dialogue: None
17.	Concluding Business for the Posted Meeting Time Time: 10:15
	RE: <input checked="" type="checkbox"/> Motion to Adjourn -or- <input type="checkbox"/> Recess (for a specified period of time) until the following date & time: _____ Action: Motion to adjourn Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT <u>1</u> EXCUSED Minority Votes/Notes: Bristol Excused.
18.	Commence Strategy session on Collective Bargaining Agreement. This is a private meeting of the School Board.
a.	This session is not subject to Right To Know Law and no minutes will be available for public scrutiny. Please consult RSA 91:A-2, I, "Meetings Open to the Public" (and what does not include a "meeting").

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School Board Present:	Vincent Paul Migliore, Bridgewater; Sue Cheney, Alexandria; Ruby Hill, Danbury; Paul Rheinhardt, New Hampton; Don Franklin, Hebron; Jeff Levesque, Groton.
School Board Absent:	Lloyd Belbin, Bristol
Staff Present:	Stacy M. Buckley, Superintendent; Michael Limanni, Business Administrator; Ann Holton, Student Services Director; Miriam Freeman, Teacher Liaison- NMMS; Fred Robinson, Media; Leah McDevitt, Clerk.
Public Present:	Fran Wendleboe, New Hampton Budget Committee; Bill Joseph, Bristol; Heather Gosson, Bristol.
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November 8	Parent Conference - No School for Students	
November 11	Veteran's Day - No School	
November 12	School Board Meeting @ NRHS	6:30pm
November 14	Budget Committee Meeting @ NRHS Room 106	6:30pm
	NRHS Fall Sports' Awards	6:30pm
November 22	Senior Play "Crazytown" @ NRHS	7:00pm
November 23	Senior Play "Crazytown" @ NRHS	7:00pm
November 25	School Board Meeting @ NRHS	6:30pm
November 27	Early Release Day	
November 28-29	Thanksgiving Recess - No School	



December 4	"Pirates - The Musical" Presentation @ NMMS	6:30pm
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