

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:	MONDAY , September 23, 2013 6:30 to 8:30 PM	
Item:	PLANNING & DIALOGUE MINUTES	
1.	Non-Public Session No Non Public Anticipated	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>	
2.	Return to Public Session at	Actual Time:
3.	Call to Order at 6:30PM	Actual Time: 6:30
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>	
4.	Approval or Modification of Agenda <input checked="" type="checkbox"/> <input type="checkbox"/>	
5.	Discussion Items by the Board; with input from members of the public Note: each topic has limited discussion, or until 8:30PM, whichever occurs first.	
a.	<p>Special Education Ann Holton provided the School Board with an overview of the special education process. She discussed the process for identification, IEP development, re-evaluation, and placement. Handouts were provided to the board of the power point presentation. A copy is attached at the end of these minutes.</p> <p>Vincent Paul Migliore mentioned that he had received permission from the author of the video "Communities and Consequences" to show it at various times. He was also provided with a link to a shortened version of the video.</p>	

6.	Concluding Business for the Posted Meeting Time	Time: 7:44PM
	<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: To adjourn the meeting</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Lloyd Belbin</u></p> <p><input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated</p> <p>RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>(Paul Rheinhardt is an excused absence)</p>	
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