

NEWFOUND AREA SAU BOARD

Non-Public Session

<i>Date/Time of Meeting:</i>	May 29, 2012	<i>Scheduled Start:</i>	After Public Meeting
<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	✓		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vpigliore@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	✓		
	(Groton, 2015)	Vacant			
Administration:					
Marie Ross	Superintendent	mross@sau4.org		✓	

At 10:02 PM and pursuant to RSA 91-A:3, II(a) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by Ruby Hill, seconded by Suzanne Cheney. The roll was called and a unanimous vote to do so was recorded.

1. Motion by Paul Rheinhardt and seconded by Ruby Hill to amend section six to include (bold font) language as proposed by Board attorney for the Superintendent’s contract renewal.
2. Motion by Lloyd Belbin and seconded by Suzanne Cheney to renew Superintendent’s contract, as amended.
3. Established and Amended objectives and goals for Superintendent to be provided in writing and signed by the Superintendent and Board Chair, effective immediately.

At 11:35 PM, Paul Rheinhardt moved, Lloyd Belbin seconded to come out of Non-Public Session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore
Chair