

Approved Minutes:					
Location:	SAU Office Conference Room 20 Main Street Bristol, NH 03222				
Date & Time:	MONDAY, October 15, 2012 6:30PM				
Item:	Approved Minutes				
1.	Planned Call to Order at 6:30PM			Actual Time: 6:30 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"/> No Changes				
3.	Non-Public Session			Actual Time: 6:35 PM	
Date/Time of Meeting:	10/15/2012	Scheduled Start:	6:35 PM		
Location of Meeting:	SAU Conference Room				
Videographer:	None	Assistant:	None		
School Board Members:					
			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	✓		
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:					
Non Present					
<p>At 6:35 PM and pursuant to RSA 91-A:3, II (b) the Chair entertained a motion to go into Non Public Session remaining in the SAU conference room; made by <u>Paul Rheinhardt</u>, seconded by <u>Lloyd Belbin</u>. The roll was called and a vote to do so was recorded. 5-0-0-2 (Groton and Danbury Excused)</p> <ol style="list-style-type: none"> 1. Consultation on hiring plans and discussion of the timing and need for an interim Superintendent and decision related thereto. 2. Discussed the structure of a Committee to consider candidates for an interim Superintendent, should that become necessary and to make a recommendation to the Board. That Committee shall include a member of the A-Team, the Business Administrator and the following three board members; Sue Cheney, Don Franklin and Vincent Paul Migliore. 3. Agreed upon a first letter of understanding to the Acting Superintendent, Eric Chase, dated as of this evening, October 15, 2012. <p>At 9:10 PM <u>Paul Rheinhardt</u> moved, <u>Lloyd Belbin</u> seconded to leave nonpublic session and return to public session. Motion passed. 5-0-0-2 (Groton and Danbury Excused)</p>					
Respectfully submitted,					
Vincent Paul Migliore					
Chair					

4.	Planned Return to Public Session at: 8:00 PM		Actual Time: 9:10 PM
5. a.	<p>RE: The Board motioned to request from Dr. Ross' spokesperson a formal prognosis as of the morning October 22, 2012, regarding timeframe for her return (for consideration by the Board that evening).</p> <p>Action:</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>0</u> ABSTENTIONS <u>2</u> EXCUSED Minority Votes/Notes: (Groton, Danbury)</p>		
b.	<p>RE: Send to Eric Chase a letter of understanding regarding his role as Acting Superintendent for counter signature.</p> <p>Action:</p> <p>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>0</u> ABSTENTIONS <u>2</u> EXCUSED Minority Votes/Notes: (Groton, Danbury):</p>		
c.	<p>RE: A Committee of 5 members is hereby appointed to recommend to the SAU Board a candidate to serve as Interim Superintendent, if it becomes necessary to do so. Said members shall be Sue Cheney, Don Franklin, and Vincent Paul Migliore as well as an appointee from the A-Team, and to include the Business Administrator.</p> <p>Action:</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</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>0</u> ABSTENTIONS <u>2</u> EXCUSED Minority Votes/Notes: (Groton, Danbury):</p>		
6.	Concluding Business for the Posted Meeting Time	Time:	
	<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: <u>9:22 PM</u></p> <p>Action:</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>5</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>2</u> EXCUSED Minority Votes/Notes: (Groton, Danbury):</p>		
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7.			
a.	<p>School Board Members Present: Don Franklin (Hebron), Sue Cheney (Alexandria), Vincent Paul Migliore (Bridgewater), Paul Rheinhardt (New Hampton), Lloyd Belbin (Bristol) Excused: Ruby Hill (Danbury), Jiri Hajek (Groton)</p>		