

Approved Minutes:			
Location:	Newfound Memorial Middle School Library Media Center		
Date & Time:	MONDAY, October 29, 2012 6:00PM		
Item:	Approved Minutes		
1.	Planned Call to Order at 6:00PM	Actual Time: 6:05 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"/> Modify to add 5b: Election of DES teacher for 2 nd Grade		
3.	Non-Public Session		Actual Time: 6:07 PM
Date/Time of Meeting:	10/29/2012	Scheduled Start:	6:07 PM
Location of Meeting:	Newfound Memorial Middle School Media Center		
Videographer:	None	Assistant:	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	✓
Jiri Hajek	(Groton, 2015)	icefoxlab@peoplepc.com	✓
Administration:			
<p>At 6:07 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 Memorial Middle School Media Center; made by <u>Sue Cheney</u>, seconded by <u>Paul Rheinhardt</u>. The roll was called and a unanimous vote to do so was recorded.</p> <ol style="list-style-type: none"> 1. Discussed the approval of a 2nd Grade Teacher at DES as recommended by Ann Holloran, Principal, and nominated by Acting Superintendent, Eric Chase. 2. Discussed the recommendation of the Selection Committee to nominate an Interim Superintendent due to the stated delay the anticipated return of Superintendent Ross. <p>At 6:33 PM <u>Sue Cheney</u> moved, <u>Paul Rheinhardt</u> seconded to leave nonpublic session and return to public session. Motion passed.</p> <p>Respectfully submitted,</p> <p>Vincent Paul Migliore Chair</p>			

4.	Planned Return to Public Session at: 6:10 PM	Actual Time: 6:30 PM
5. a.	<p>RE: Nomination of candidate as Interim Superintendent to the SAU Board, Dr. Phil McCormack of Holderness.</p> <p>Action: To nominate Phil McCormack of Holderness as recommended by the Select Committee.</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>4</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: (Groton and Danbury excused, Bristol Absent)</p>	
b.	<p>RE: To elect nominee for DES 2nd Grade teaching position</p> <p>Action: To elect Kristen Edwards as 2nd Grade Teacher @ DES as nominated by Acting Superintendent Eric Chase.</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>4</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: (Groton and Danbury excused, Bristol Absent)</p>	
6.	Concluding Business for the Posted Meeting Time	Time: 6:38 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: <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>4</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>3</u> ABSENT</p>	
Template Used:	\SAU2012\Proposed agenda\ Proposed Agenda NON-PUBLIC MTG ONLY AGENDA v1	
Attendee List	<p>School Board: Vincent Paul Migliore (Bridgewater), Don Franklin (Hebron), Paul Rheinhardt (New Hampton), Sue Cheney (Alexandria) Public Present: None Staff Present: None Weather Present: Hurricane Sandy</p>	