

Approved Minutes:		
Location:	Newfound Memorial Middle School Library Media Center	
Date & Time:	Monday, October 29, 2012 6:15PM	
Item:	Approved Minutes	
1.	Call to Order at:	Actual Time: 6:40 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"/>	
3.	Non-Public Session (not anticipated)	Actual Time: None
4.	Return to Public Session (not anticipated)	Actual Time: None
5.	<p>a.</p> <p>RE: Consideration of Minutes from May, 2012 – Minutes were approved at School Board meeting, June 2012.</p> <p>Action:</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</p> <p>Minority Votes/Notes:</p>	
b.	<p>RE: To elect an Interim Superintendent</p> <p>Action: To elect Phillip McCormack of Holderness NH Interim Superintendent fulfilling the responsibilities outlined in NH DOE Role 302 “Duties of the Superintendent” effective beginning on November 1, 2012 and further to authorize the School Board Chair to draft a letter of understanding to be countersigned with mutually agreeable terms, conditions and timeframes.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</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>4</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: (Groton and Danbury excused, Bristol Absent)</p>	
6.	Concluding Business for the Posted Meeting Time	Time: 6:45 PM
	<p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or-</p> <p><input type="checkbox"/> Recess (for a specified period of time) until the following date & time:</p> <p>Action:</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</u></p> <p><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.</p> <p>RECORDED VOTE: <u>4</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: (Groton and Danbury excused, Bristol Absent)</p>	
Template Used:	\\SAU2012\Proposed agenda\ Proposed SAU Agenda Template v4	
Attendee List	<p>School Board: Vincent Paul Migliore (Bridgewater), Don Franklin (Hebron), Paul Rheinhardt (New Hampton), Sue Cheney (Alexandria)</p> <p>Public Present: None</p> <p>Staff Present: None</p>	

¹Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only.