

Board Member Attendees: Scott Burns, Tim Dow, Susan Hallett-Cook, Jeff Savary, Deborah Brown, Anya Twarog, Robin Gargano, Lisa Tremblay, Paul Doucette

Absent Board Members:

Administration: Daniel LeGallo – Superintendent and Amanda Bergquist – Business Administrator

Others: Attorney Matthew Upton (Franklin School Board Attorney); Cathy Viau (School Board Clerk)

Call to Order by Tim Dow, Chairperson, at 6:52 PM.

MOTION: Deborah Brown moved to go into Non-Public Session in accordance with RSA 91A:3, paragraph IIc (personnel) at 6:53 PM, seconded by Scott Burns.

Roll Call Vote – All in Favor

Motion Carried – Unanimous

MOTION: Robin Gargano moved to come out of Non-Public Session at 7:23 PM, seconded by Deborah Brown.

Roll Call Vote – All in Favor

Motion Carried – Unanimous

MOTION: Susan Hallett-Cook moved to seal the minutes of the January 30, 2017 non-public session for ten (10) years, seconded Robin Gargano.

Motion Carried - Unanimous

Tim Dow, School Board Chairperson, announced that he and Daniel LeGallo will be working on the agenda together and requested that if any board member wants to put anything on the agenda they should email Daniel LeGallo (Superintendent) or Tim Dow (School Board Chairperson).

Lisa Tremblay will update that board regarding the NHSBA Resolutions meeting at the next regular school board meeting.

Adjournment

MOTION: Susan Hallett-Cook moved to adjourn at 7:25 PM, seconded by Deborah Brown.

Motion Carried - Unanimous