

1 **Board Member Attendees:** Scott Burns, Tim Dow, Deborah Brown, Jeff Savary, Paul Doucette, and  
2 Chris Kneeland

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4 **Absent Board Members:** Delaney Carrier, Anya Twarog, Susan Hallett-Cook

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6 **Administration:** Daniel LeGallo – Superintendent; Amanda Bergquist – Business Administrator

7  
8 **Others:** Three interviewees and Cathy Viau (School Board Clerk)

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10 **Call to Order by Tim Dow, Chairperson, at 5:02 PM.**

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12 **Salute to the Flag**

13  
14 **FIELD TRIP**

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16 Amanda Bergquist presented to the board an opportunity for students to attend a Robotics Event which  
17 will be completed paid for by a generous donation from the EEI Company who has offered to sponsor  
18 the students. If approved the students will be going to Boston University and will be going overnight.

19  
20 **MOTION:** Tim Dow moved to accept the donation from EEI to sponsor the students for their  
21 Robotics Event as presented by the Business Administrator, seconded by Deborah Brown.

22  
23 **Motion Carried – Unanimous**

24  
25 **MOTION:** Scott Burns moved to accept to allow for the Robotics Club students to attend the  
26 overnight All-Star Robotics event in Boston as presented, seconded by Tim Dow.

27  
28 **Motion Carried - Unanimous**

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30 May 12<sup>th</sup> is the Community Day Parade and all Board Members are encouraged to attend.

31  
32 **Non-Public Session**

33  
34 **MOTION:** Deborah Brown moved to have the Board go into nonpublic session to act upon matters  
35 referenced in the following provisions of RSA 91-A: 3 Iic (personnel/interviews) at 5:10 PM, seconded  
36 by Scott Burns.

37  
38 **Roll Call Vote – All in Favor**

39 **Motion Carried – Unanimous**

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41 **MOTION:** Tim Dow moved to come out of non-public session and return to public session at 8:00  
42 PM, seconded by Scott Burns.

43  
44 **Roll Call Vote – All in Favor**

45 **Motion Carried – Unanimous**

1 **MOTION:** Tim Dow moved to seal the non-public meeting minutes for a period of 14 days,  
2 seconded by Scott Burns.

3

4 **Motion Carried - Unanimous**

5

6 Daniel LeGallo has been authorized to negotiate a contract with an impending Business Administrator  
7 with guidance of salary range and benefits package. All candidates will be contacted as to whether or  
8 not they have been chosen.

9

10 **Adjournment**

11

12 **MOTION:** Deborah Brown moved to adjourn at 8:06 PM, seconded Susan Hallett-Cook.

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14 **Motion Carried – Unanimous**

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