

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

3
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**

15
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.

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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.

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28 **Motion Carried - Unanimous**

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

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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**

40
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.

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10 **Adjournment**

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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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