

**FINAL MINUTES
SOUHEGAN COOPERATIVE SCHOOL DISTRICT BOARD MEETING
SOUHEGAN HIGH SCHOOL OFFICE CONFERENCE ROOM
TUESDAY JANUARY 13, 2010**

Present:

Souhegan Cooperative School Board: Steve Coughlan, Dana Redmond, Jeanne Ludt, Dan Foley, Christine Janson, Pam Coughlin, Mary Lou Mullens

Administrative Team: Mary Jennings, Superintendent, Jim Bosman, Principal and Peggy Silva, Dean of Faculty

Minutes Recorder: Christine Janson

I. CALL TO ORDER

Steve Coughlan called the meeting to order at 6:45 P.M.

II. NON-PUBLIC SESSION

Steve Coughlan stated that there was a request that the Board go into non-public session.

Motion was made by Dan Foley to go into non-public session under RSA 91-A:3,11 (A) (Compensation of a Public Employee). Motion was seconded by Pam Coughlin.

The meeting went into a nonpublic session by roll call vote: Coughlin: yes, Coughlan: yes, Foley: yes, Ludt: yes, Janson: yes, Mullens: yes, Redmond: yes.

Non-Public Session under RSA 91-A:3,11 (A) (Compensation of a Public Employee). See minutes of Souhegan Cooperative School Board Meeting Non Public Session RSA 91-A:3,11 (A) (Compensation Of A Public Employee) Wednesday January 13, 2010

III. RESUMPTION OF REGULAR MEETING

MOTION TO SEAL THE MINUTES

A motion was made by Pam Coughlin to seal the minutes of the evening's non public session until April 15, 2010. Motion was seconded by Mary Lou Mullens. Motion passed unanimously.

IV. WARRANT

ARTICLE 2

A motion was made by Pam Coughlin to place on the warrant, Article 2 as presented at the Public Hearing. Motion was seconded by Dan Foley. Discussion: Peggy Silva asked if the Board could use a lower average house value on its slides. It was noted that all the

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Amherst warrants use \$400,000. Steve Coughlan said he will ask the Amherst Selectman if they could use a lower figure. It is important that we all use the same for easy comparison. Motion unanimously passed (7,0,0).

ARTICLE 3

A motion made by Mary Lou Mullens to place on the warrant, Article 3 as presented at the Public Hearing. Motion was seconded by Jeanne Ludt. No Discussion. Unanimously passed (7,0,0).

ARTICLE 4

A motion made by Mary Lou Mullens to place on the warrant, Article 4 as presented at the Public Hearing. Motion was seconded by Pam Coughlin. No Discussion. Unanimously passed (7,0,0).

IV. REVIEW OF MEETING/ADJOURNMENT

A motion was made by Pam Coughlin to adjourn the meeting. The motion was seconded by Mary Lou Mullens. The meeting adjourned at 7:26 P.M. by consensus.