

## SAU #39 Board

Monday, November 20, 2017

## Meeting Minutes

Administrative Team: Peter Warburton, Superintendent and Adam Steel, Business Administrator

Amherst School Board: Galen Tremblay-Chair, John Glover- Secretary, Paul Prescott and Terri Behm.

Souhegan Cooperative School Board: Chair- Howard Brown, Jim Manning- Vice Chair, Steve Coughlan, Amy Facey, David Chen, Dwayne Purvis and Pim Grondstra.

Mont Vernon School Board: Thomas Driscoll- Chair, Kim Roberge, Stephen O'Keefe, and Sarah Lawrence.

Minute Taker: Galen Tremblay

I. CALL TO ORDER – Chair Amy Facey

**Chair Ms. Amy Facey called the meeting to order at 6:09 PM.**

II. NON-PUBLIC SESSION – RSA 91-A:3 (a), (b), (c)

A. Personnel Matter

**Mr. Paul Prescott motioned to enter into Non –Public Session RSA 91-A:3 II. (a), (b), (c) at 6:09 PM. Mr. Jim Manning seconded the Motion.**

**Roll Call: Purvis- Yes, Brown- Yes, Manning- Yes, Prescott- Yes, Lawrence- Yes, Driscoll- Yes, Grondstra- Yes, Coughlan- Yes, Glover- Yes, Tremblay- Yes, Facey- Yes, Behm- Yes, Roberge- Yes, O'Keefe-Yes and Chen-Yes.**

Entered non-public session at 6:10 p.m.

Discussion Item: Personnel Matter

**Mr. Steve Couglan motioned to exit Non –Public Session RSA 91-A:3 II. (a), (b), (c). Mr. Jim Manning seconded the Motion.**

**Roll Call: Purvis- Yes, Brown- Yes, Manning- Yes, Prescott- Yes, Lawrence- Yes, Driscoll- Yes, Grondstra- Yes, Coughlan- Yes, Glover- Yes, Tremblay- Yes, Facey- Yes, Behm- Yes, Roberge- Yes, O'Keefe-Yes and Chen-Yes.**

**The Board resumed public session at 6:44 pm.**

III. ADJOURN

**Mr. John Glover motioned to adjourn the meeting at 6:44 PM. Mr. Pim Grondstra seconded the Motion. The vote was unanimous, Motion passed.**