

SAU #39 Board

Tuesday, April 10th 2018

Meeting Minutes

Administrative Team: Adam Steel- Business Administrator/ Associate Superintendent, Christine Landwehrle- Director of Curriculum and Professional Development, and Stephanie Grund-Accountant, Business Department

Amherst School Board: Galen Tremblay, Elizabeth Kuzsma, Terri Behm and John Glover.

Souhegan Cooperative School Board: Jim Manning, Steve Coughlan, Amy Facey, Dwayne Purvis (via phone) and Pim Grondstra.

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

Minute Taker: Danae Marotta

Public: John D'Angelo – Selectmen, Town of Amherst NH, Sofie Oehler- SHS Student (Senior Project Presentation)

ORGANIZATIONAL MEETING

I. CALL TO ORDER – Associate Superintendent Adam Steel

Associate Superintendent Mr. Adam Steel called the Organizational Meeting to order at 6:00 PM.

II. ELECTION OF SCHOOL BOARD OFFICERS

Mr. Steel then noted that the Board will be electing new officers and asked for nominations for SAU 39 Board Chair. They do not need to be seconded, he will then call for a Roll Call Vote.

A. Chairman

Mr. Stephen O'Keefe nominated Ms. Kim Roberge as Chair.

Mr. Pim Grondstra nominated Ms. Amy Facey as Chair.

Mr. Steel closed nominations and called for a Roll Call Vote.

There were 8 in favor of Ms. Amy Facey, 3 in favor of Ms. Kim Roberge.

Ms. Amy Facey accepted the position of SAU #39 Board Chair.

Mr. Steel then asked Mr. Dwayne Purvis if it was unreasonable for him to be in attendance.

Mr. Purvis replied, yes.

Mr. Steel then asked Mr. Purvis if he was alone.

Mr. Purvis replied, yes.

B. Vice-Chairman

Ms. Facey then asked for nominations for Vice Chair.

Ms. Elizabeth Kuzsma nominated Ms. Galen Tremblay for SAU #39 Vice Chair

The vote was unanimous.

Ms. Facey called for a Roll Call vote: Glover-Yes, Tremblay-Yes, Kuzsma-Yes, Purvis-Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes, and O’Keefe-Yes.

Ms. Tremblay accepted the position of SAU #39 Board Vice Chair.

C. Secretary

Mr. Jim Manning nominated Ms. Elizabeth Kuzsma for Secretary of the SAU #39 Board.

Ms. Facey called for a Roll Call vote: Glover-Yes, Tremblay-Yes, Kuzsma-Yes, Purvis-Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes, and O’Keefe-Yes.

Ms. Elizabeth Kuzsma accepted the position of SAU #39 Board Secretary.

III. APPOINTMENT OF SCHOOL DISTRICT TREASURER

Mr. Steel discussed that because SAU does not have direct elections, the Board appoints a Treasurer and Deputy Treasurer. He added his recommendation to the Board to nominate Ms. C.J Butler and Mr. David Sullivan as Treasurer and Deputy Treasurer respectively.

Mr. Steven O’Keefe motioned to nominate Ms. C.J. Butler as Treasurer and Mr. David Sullivan as Deputy Treasurer. Mr. Thomas Driscoll seconded the Motion. The vote was unanimous. Motion passed.

Ms. Facey called for a Roll Call Vote: Glover-Yes, Tremblay-Yes, Kuzsma-Yes, Purvis-Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes, and O’Keefe-Yes.

REGULAR MEETING

I. CALL TO ORDER

Ms. Amy Facey called the Regular meeting to order at 6:10PM

II. ANNOUNCEMENTS

Mr. Steel added that Mr. John D’Angelo, Amherst NH, Town Selectman is in attendance, and is a representative to the ASD, SAU and SCSB Boards. He will be glad to meet with anyone after the meeting.

He then thanked the Board for replying to the Measures Survey, 11 responses, and added that they will be discussing it later on tonight.

64 They hired a new accountant to replace, Ms. Stephanie Grund. It will be a part-time position and
65 Ms. Sara Jardim- Lee, has excellent background.

66 He added that Superintendent Mr. Peter Warburton had send a letter out to staff as he is ending
67 his tenure here and that he will send out a letter to follow up on his transition to new
68 Superintendent.

69 The Board thanked Mr. Steel.

70 A. Individual Board Reports

71 1. Souhegan Cooperative School Board

72 Chair Mr. Jim Manning commented that security has been on everyone's mind. They will be
73 getting the Safe Havens International report shortly for the May 3rd Board Meeting. Community
74 Council will also be able to weigh in on their recommendations.

75 They decided to schedule another Board meeting scheduled for Wednesday, May 16th 2018, for
76 things they feel need discussion.

77 Ms. Christine Landwehrle, Director of Curriculum and Professional Development, did a great
78 job on their recent SAT presentation. Their mean score for reading was 560 with the State score
79 being 522. They fall somewhere between Windham and Hopkinton. The math mean score for the
80 HS is 539 and the State is 514. There is a big difference between SHS and Hollis and they will
81 keep an eye on that.

82 The Board thanked Mr. Manning.

83 2. Amherst School Board

84 Chair Ms. Galen Tremblay remarked that they also had their organizational and regular meeting.
85 They approved a new position for at AMS and will have two assistant principals.

86 They have been discussing class sizes and approved an additional second grade teacher for next
87 year. That takes up all of the extra space they have. They will have more conversations about
88 that in the future.

89 The Board thanked Ms. Tremblay.

90 3. Mont Vernon School Board

91 Mr. Driscoll added that they also had their organizational and regular meeting. Mr. Peter Eckhoff
92 could not be here but he is a new Board Member, replacing Mr. Jason Chavez.

93 They had a literacy update and NWEA update, and that went well.

94 They are having a Board Meeting during the day on Thursday, May 10th. They are yet to figure
95 out all the details but are really excited.

96 The Board thanked Mr. Driscoll.

Mr. Manning added that SHS's Athletic Director Mr. Dick Miller is retiring effective July 1st. They are down to three finalists and if any of the public are interested they can meet them tomorrow, Wednesday, April 11th from 5-8PM.

4. SAU #39

Associate Superintendent Mr. Steel added that they have resolved the Caring Hands issue. They will send a press release later on during the week.

III. STUDENT SENIOR PROJECT PRESENTATION

Ms. Facey added that they have SHS student, Ms. Sophi Oehler here to give the Board a presentation on her Senior Project "What is the Appropriate Response to an Active Shooter?".

Ms. Oehler discussed that she attended a Police Training Academy in Concord, NH.

She next reported on the National gun related incidents for 2017- 2018.

She then showed the Board a video about knowing the signs about gun violence.

She then discussed, exiting during an active shooting, what to do during an attack, cover vs. concealment, how to defending yourself, what to do after an attack, protecting the community, what they need to work on and what they are doing well.

Ms. Oehler also reviewed lockdowns, training for students and staff, simulated shooter scenarios and what a lockdown drill should look like.

The Board thanked Ms. Oehler.

She concluded by thanking the Board to allow her to give her presentation.

IV. PUBLIC COMMENT

No Public Comment

V. CONSENT AGENDA

A. Minutes

1. February 22, 2018

B. Treasurer's Report

1. February 2018

C. Budget Transfer

1. TSFR 2018 002

Mr. Steve Coughlan motioned to accept the Consent Agenda items A. Minutes 1. February 22, 2018, B. Treasurer's Report 1. February 2018 and C. Budget Transfer 1. TSFR 2018 002. Mr. Pim Grondstra seconded the Motion. The vote was unanimous. Motion passed.

128 **Ms. Facey called for a Roll Call Vote: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,**
 129 **Purvis-Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes,**
 130 **Driscoll- Yes, and O’Keefe-Yes.**

131 *Mr. Stephen O’Keefe noted that he would like to add a line to the January 29th 2018 Meeting*
 132 *Minutes that he was in attendance, which had taken place at the Brick School.*

133 He then pulled the A. Minutes 1. February 22, 2018.

134 **Ms. Elizabeth Kuzsma motioned to reconsider. Mr. Jim Manning seconded the motion. The**
 135 **vote was unanimous, motion passed.**

136 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes, Purvis-**
 137 **Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 138 **and O’Keefe-Yes.**

139 *Ms. Kuzsma added that she was not at the February 22nd 2018 Meeting but is listed as being*
 140 *attendance.*

141 **Mr. John Glover motioned to approve A. Minutes 1. February 22, 2018, as amended. Ms.**
 142 **Galen Tremblay seconded the Motion. The vote was unanimous, Motion passed.**

143 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes, Purvis-**
 144 **Yes, Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 145 **and O’Keefe-Yes.**

146 VI. DISCUSSION ITEMS

147 A. Strategic Planning

148 Mr. Steel noted he had met with staff at the 4 schools and asked were where they think they are
 149 in the deeper learning competency based assessments. He added that the consistent message that
 150 he heard is that they believe that they are going in the right direction, yet, it’s almost like they are
 151 learning how to teach all over again. The teachers added that they need time to adjust.

152 He then met with Community Council, and got good feedback from them.

153 He then asked what do they want to measure and then determine strategies

154 Mr. Steel added that this was not meant to be in depth but interesting to see the results.

155 He then reviewed the question “As a Board member, what are the three most important
 156 indicators of success”. He added that he had consolidated answers.

157 Mr. Steel reviewed the question “How would you prioritize these measures?” One of the highest
 158 answers are NWEA growth, with 85 points, graduation rate, etc. This is meant to stimulate
 159 conversation.

160 He then discussed growth and achievement, both appear important to the Board.

161 He added that he has not drawn any conclusions and is looking for Board for feedback at this
 162 time.

163 Ms. Behm asked how come deeper learning did not make the list, she is shocked and surprised. It
 164 is the one unifying thing that they have been working on.

165 Ms. Facey replied that these are indicators, and they need to decide what they value. Then turn it
 166 over to the experts for greater guidance.

167 Ms. Tremblay commented on student success.

168 Mr. Glover added that there are two places to make measurements, at school testing and post-
 169 graduate. He then asked how do they get data when the students are out in the world.

170 Mr. Manning noted that they are going to have to decide what are leading indicators and lagging
 171 indicators.

172 Mr. Purvis asked about post graduate success, and how will it be validated.

173 Mr. Steel replied, that it sounds more qualitative and that will be a quality of life question.

174 He then asked the Board if they felt comfortable with him and his administrative team to get
 175 more of a canned survey.

176 Mr. Glover noted that one response was “other”.

177 Mr. Steel added that he had gotten a response late this afternoon and was not able to add that
 178 response to the presentation.

179 Ms. Facey thanked the Board and added if they haven’t responded to the survey to please do so.

180 The Board thanked Mr. Steel.

181 B. Policies:

182 1. JICI- Weapons on School Property

183 2. KFA- Public Conduct on School Property

184 Ms. Facey remarked that they will be discussing policies JICI- Weapons on School Property and
 185 KFA- Public Conduct on School Property. They have started looking at what they have and don’t
 186 have any State laws.

187 She added that there is a memo that is in the Board packet about policy JICI- Weapons on School
 188 Property and 2. KFA- Public Conduct on School Property.

189 This a first reading of these policies.

190 She then discussed that no Boards have adopted policy JICI- Weapons on School Property.

191 Mr. Steel then pulled the policy up on the overhead projector for the public.

192 Ms. Facey added that at the Policy Committee level they are trying to sort it all out. She has
193 spoken with NHSBA. She wants to have a conversation about it to get feedback and then go
194 from there.

195 Ms. Kuzsma asked what happens when a student is 18 years old, and fall into that grey area.

196 Mr. Steel noted that there is a State law that requires expulsion of a student if they bring a
197 firearm on campus.

198 Ms. Facey added that there are three different bodies, students, staff and then public.

199 Mr. O’Keefe suggested that they ask the local police in Amherst and Mont Vernon for any
200 suggestions as well.

201 Ms. Facey replied, yes, that is a good idea.

202 Mr. Driscoll added that he is surprised that it states that the school board would expel the
203 student.

204 Mr. Driscoll asked what happens if a runner carries pepper spray, as he knows they do that
205 sometime.

206 Mr. Steel added that it is a federal law and a quagmire for the local police because they cannot
207 enforce the federal law.

208 Mr. O’Keefe agreed.

209 Mr. Manning given that situation, could they do a better job with signage around the schools and
210 property that the public cannot bring weapons on campus.

211 Mr. Steel replied that if their policy is deemed to be legally valid.

212 Ms. Roberge added that the person went through a process to get that permit.

213 Mr. Glover asked about the grey area.

214 Ms. Facey added, but you can have a permit for the Federal Law.

215 Mr. Glover commented to Mr. Driscoll’s expulsion comment.

216 Mr. Grondstra added that there is no need to have a permit and no vetting process.

217 Mr. Coughlan remarked that he is on the policy committee and one thing he is hoping to get from
218 the discussion is a sense from the Board what they want to do on the spectrum.

219 Mr. Manning replied, that is the most appropriate question of the night.

220 Ms. Roberge asked shouldn’t we ask the APD and MVPD first and then go back and forth.
221 Hearing from them on their guidance is important and especially with the language.

222 Mr. Glover asked which law trumps, Federal Law or State Law.

223 Mr. Steel replied, State laws can be more restrictive.

224 Ms. Facey added that she agrees with Ms. Roberge about engaging the police, get legal counsel
225 and public feedback and then bring that information back to the SAU Board.

226 VII. INFORMATIONAL ITEMS/ UPDATES

227 A. SAU 39 Expenditure Report – Qtr. 3

228 Mr. Steel noted that they look to be on track for the end of the year, it might be close.

229 Ms. Roberge asked if they were going over policy KFA.

230 Ms. Facey replied that it is like policy JICI, with the same concept.

231 Mr. Coughlan noted that they had put more money in the legal line and asked if they will be
232 needing more funds.

233 Mr. Steel replied that it was a one-time issue.

234 The Board thanked Mr. Steel.

235 B. Update on Later Start Committee

236 Mr. Steel thanked Ms. Behm and her committee over the past several months for all of her work.
237 He noted that they have put out a survey to the community and wanted to share some of the
238 results

239 He reviewed the results and added that the biggest percentage was 45% support the change. He
240 is categorizing this as positive for the change.

241 The opposing reasons were due to athletics and sleep patterns. Parents of older children had
242 opposed because of athletics and parents of younger students were more likely to say sleep
243 patterns.

244 He has met with union reps twice and they are opposed to a change coming next fall, but open
245 for the year after.

246 He added that he has met with administrators regarding the change, and where they have come to
247 is a slightly different route of potentially moving all the start times to the same time. It will
248 require more busses, but they will be more full.

249 He added that they have a lot of thoughts about it and is looking for Board feedback.

250 They see a lot of positives but there will be an expense and they will have to budget for it.

251 Mr. Glover suggested they need to wait and do not have a clear path at this time.

252 Mr. Steel added that he wants to get a sense from the Board what their thoughts are.

253 Ms. Tremblay commented that it makes sense, about the same start time for all schools.

254 Mr. Glover added that if it requires cost, then they need to plan for it accordingly.

255 Mr. Steel added that it would be 4 to 5 months before they get to budgeting season.

256 Ms. Kuzsma remarked that there are other school districts, such as Lyndeborough, that are doing
257 this and recommended that they talk to their administration and parents.

258 Mr. Steel added that the Portsmouth School District combines buses, and it works quite well for
259 them despite what people may think.

260 Mr. O’Keefe added that the MVVS might have to change.

261 Mr. Steel agreed that that the MVVS time would have to be off set.

262 Ms. Facey mentioned that they keep the 45 min time limit for getting to sports and have time for
263 club. She added that it is a nonnegotiable for her.

264 Ms. Behm commented that they wait and do it right. She added that other districts are looking at
265 later start times.

266 Mr. Purvis asked for the proposed start time.

267 Mr. Steel replied, about 8:00 am, no earlier.

268 Mr. Purvis asked what typically is the “Happy Student” start time.

269 Mr. Steel replied, he is not sure, but location and time zone makes a big difference, and
270 placement of the sun.

271 Mr. Purvis added that he got that term “Happy Student” through traveling and listening to what
272 other places do.

273 Ms. Behm added that according to the CDC it should not be earlier than 8:30am.

274 Ms. Roberge remarked to consider after school activities and teacher stipends.

275 Ms. Kuzsma commented that there is a least a 15 drive from here to CW. She then asked what
276 the thought is about the bus route.

277 Mr. Steel replied that he is going to ask other school districts.

278 Mr. Steel thanked the Board.

279 VIII. PUBLIC COMMENT

280 No Public Comment

281 IX. ACTION ITEMS

282 A. Policies

283 1. AC – Non-Discrimination

284 2. BEDC - Quorum

285 3. JLC – Student Health Services

286 4. KA/IJO – School, Family and Community Partnerships

287 5. KD/KDC – School District Online Publishing

288 6. KD-R – School District Online Publishing – Regulations

289 Ms. Facey added that this meeting is about changes and recommendations then voting to send to
290 the individual school boards. If there are changes then they should be sent by email or noted
291 tonight.

292 She added that she would like to do live editing and Ms. Tremblay would make any changes.

293 Mr. Glover suggested that they not review a large amount of policies during budget season. He
294 added that they require thoughtful review.

295 Mr. O’Keefe suggested using a Google Docs.

296 Ms. Kuzsma added that in the past some policies have fallen through the cracks.

297 Mr. Coughlan mentioned that they are averaging 3. They did do a big burst of “D” policies and
298 the committee put in two months of work on them.

299 Ms. Tremblay added that they are trying to get caught up with more priority policies.

300 Mr. Coughlan added that the key reason why they want them all to be the same is that it makes it
301 easier.

302 Ms. Behm asked how far along are they with reviewing the policies.

303 Ms. Facey added that they have a lot of work to do. She added that they may need to adjust the
304 number and need more time.

305 Ms. Behm asked if they could choose a less active period.

306 Mr. Glover remarked that these are some new policies as opposed to the “D” policies. What they
307 are looking at now is the gun, and safety policies and it is all brand new. What you need public
308 comment is on Non-Discrimination policies etc.

309 Ms. Facey added that they table this discussion

310 AC-Non- Discrimination

311 Ms. Tremblay noted that they added “Gender Identity” and added Governor Hassan’s Executive
312 Order 2016-04 an Order Prohibiting Discrimination on the Basis of Gender Identity or Gender
313 Expression.

314 Mr. O’Keefe suggested that RSA 354: A1 be added to the Policy.

315 Ms. Tremblay made that change.

316 **Ms. Elizabeth Kuzsma motioned to move AC-Non- Discrimination to the individual boards.**

317 **Mr. Jim Manning seconded the Motion. (11-1) Motion passed.**

318 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,**
 319 **Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 320 **O’Keefe-Yes and Purvis-No**

321 **2. BEDC – Quorum**

322 Ms. Tremblay noted that they included the older version and the new version with the definition
 323 of Quorum.

324 **Mr. Jim Manning motioned to move 2. BEDC – Quorum to the individual boards. Ms.**
 325 **Elizabeth Kuzsma seconded the Motion. (11-1) Motion passed.**

326 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,**
 327 **Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 328 **O’Keefe-Yes and Purvis-No**

329 **3. JLC – Student Health Services**

330 **Mr. Jim Manning motioned to move 3. JLC – Student Health Services to the individual**
 331 **boards. Ms. Elizabeth Kuzsma seconded the Motion. (11-1) Motion passed.**

332 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,**
 333 **Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 334 **O’Keefe-Yes and Purvis-No**

335 **4. KA/IJO – School, Family and Community Partnerships**

336 Ms. Tremblay noted that they had changed it minimally.

337 Mr. Driscoll commented about item 3 in KA “reporting out on school performance”.

338 Ms. Roberge asked about implementation.

339 Ms. Christine Landwehrle, Director of Curriculum and Professional Development, replied that
 340 they had been using Empower, a reporting system. By the following year, all schools would be
 341 using it to look at real time progress of their child.

342 Mr. Driscoll asked if they should put that in the policy as well.

343 Ms. Facey suggested it go back to the Policy Committee, but if they can do the change quickly
 344 that would be great.

345 Ms. Tremblay noted the change.

346 **Ms. Elizabeth Kuzsma motioned to move KA/IJO – School, Family and Community**
 347 **Partnerships, as amended, to the individual boards. Mr. Steve Coughlan seconded the**
 348 **Motion (11-1) Motion passed.**

349 **Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,**
 350 **Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,**
 351 **O’Keefe-Yes and Purvis-No**

352 5. KD/KDC – School District Online Publishing

353 Mr. Steve Coughlan motioned to move KD/KDC – School District Online Publishing to the
 354 individual Boards. Mr. Jim Manning seconded the Motion. (11-1) Motion passed.

355 Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,
 356 Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,
 357 O’Keefe-Yes and Purvis-No

358 6. KD-R – School District Online Publishing – Regulations

359 Ms. Elizabeth Kuzsma motioned to move KD-R – School District Online Publishing –
 360 Regulations to the individual boards. Mr. Steve Coughlan seconded the Motion. (11-1)
 361 Motion passed.

362 Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,
 363 Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,
 364 O’Keefe-Yes and Purvis-No

365 Ms. Roberge asked Mr. Purvis why he voted no to moving these to the individual boards.

366 Mr. Purvis replied that he is not comfortable with the process.

367 X. NON-PUBLIC SESSION RSA91-A:3 II. (a), (b), (c).

368 Ms. Elizabeth Kuzsma motioned to enter into Non-Public Session RSA91-A:3 II. (a), (c)
 369 and (e) at 8:25 PM. Mr. Jim Manning seconded the Motion.

370 Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,
 371 Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,
 372 O’Keefe-Yes and Purvis (via phone)-Yes

373 Other persons present during non-public session: Stephanie Grund and Adam Steel

374 Discussion: Transportation matter

375 Stephanie Grund left non-public session.

376 Discussion: Personnel matter

377 Mr. Steve Coughlan motioned to exit Non-Public Session at 9:18 PM. Mr. Jim Manning
 378 seconded the Motion.

379 Ms. Facey called a Roll Call: Glover-Yes, Behm-Yes, Tremblay-Yes, Kuzsma-Yes,
 380 Grondstra-Yes, Manning-Yes, Facey-Yes, Coughlan-Yes, Roberge-Yes, Driscoll- Yes,
 381 O’Keefe-Yes and Purvis (via phone)-Yes

382 In Public Session, Kim Roberge Motioned to authorize Superintendent elect to sign
 383 resolution of claims doc and addendum to contract. Ms. Galen Tremblay seconded the
 384 Motion. All in favor, Motion passed.

385 XI. FUTURE AGENDA ITEMS

386 Chair Ms. Amy Facey noted the Future Agenda items:

- 387 • Strategic Planning Outcomes and Measurements
388 • Weapons Related Policies

389 XII. REVIEW OF MEETING/ADJOURN

390 **At 9:19pm, Motion made by Steve Coughlan to adjourn the meeting. Seconded by Jim**
391 **Manning. All in favor, Motion passed.**