

Board Attendees: Deborah Brown (Chairperson), Marisa Carter, Shelly Henry, Susan Hallett-Cook, Bill Grimm, Scott Burns, Tim Dow

Absent Board Members: Nancy Coffin (Vice Chairperson), December Fortin, Greg Husband, Lisa Tremblay, Robin Gargano

Administration/Faculty: Daniel LeGallo (Superintendent), Amanda Bergquist (Business Administrator)

Others: Cathy Viau (School Board Clerk)

Deborah Brown, SAU School Board Chairperson, called the meeting to order 7:04 pm.

Salute to the Flag

Non-Public Session in Accordance with RSA 91A:3, paragraph IIa (Personnel)

MOTION: Tim Dow moved to go into Non-Public Session in accordance with RSA 91A:3, paragraph IIa (Personnel) at 7:06 PM, seconded by Bill Grimm seconded.

Motion Carried by Roll Call Vote – All in Favor Unanimously

MOTION: Tim Dow moved to come out of Non-Public Session at 7:37 PM, seconded by Peter Heath.

Motion Carried by Roll Call Vote – All in Favor Unanimously

MOTION: Tim Dow moved to seal the minutes of the August 25, 2016 Special SAU School Board Meeting Non-Public Session for a period of 5 years, seconded by Shelly Henry.

Motion Carried by Roll Call Vote – All in Favor Unanimously

Discussion was held regarding the need to update all of the job descriptions. This should be done by the Superintendent and then approved by the Board.

Cell Phone Stipend

Discussion was held regarding who is eligible for cell phone stipends, who has district cell phones, liability and release forms.

MOTION: Tim Dow moved to offer the IT Director a cell phone stipend for the 2016-17 School Year which will be retroactive to July 1, 2016, seconded by Bill Grimm.

Motion Passes – 6 in Favor and 1 Opposed

Adjournment

MOTION: Tim Dow moved to adjourn the meeting at 7:51 pm, Scott Burns seconded.

Motion Carried - Unanimous