

Notice of Meeting  
**SCHOOL ADMINISTRATIVE UNIT #43**  
**BOARD MEETING**

**SRVRTC – Lou Thompson Room**

**Monday, April 6, 2015**

**6:30 P.M.**  
**AGENDA**

- I. Call to Order: C. Gallagher
- II. Pledge of Allegiance: C. Gallagher
- III. Officer Nominations: Chair, Vice, Secretary, and Treasurer: C. Gallagher
- IV. Adjustments to Agenda: SAU Board Chairperson
- V. Minutes: 1-19-2015 and 3-9-2015
- VI. Information
  - A. SY 2015-2016 SAU Board Meeting Calendar
- VII. Public Forum
- VIII. Action
  - A. SY 2015-2016 SAU Board Meeting Calendar
- IX. Non-Public under RSA 91-A:
  - X. Agenda Items for Next Meeting, May 27<sup>th</sup>:
- XI. Adjournment

## NONPUBLIC SESSION WORKSHEET

SAU #43 Board

April 6, 2015

**Motion By:** \_\_\_\_\_

I move that this Board go into Nonpublic Session to act upon a matter or matters referenced in the following provisions of RSA 91-A:3 II (check appropriate provision.)

- 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- 91-A:3 II (b) The hiring of any person as a public employee.
- 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
- 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- 91-A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- 91-A:3 II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

**Seconded by:** \_\_\_\_\_

**Roll Call Vote:** (list Board members by name and indicate yes or no vote for each member.)

**Minutes/Decisions Reached:** (identify decisions by Motion, Second, and vote.)

**Motion By:** \_\_\_\_\_

I move that the minutes of this Nonpublic session be sealed, because divulgence of the information likely would adversely affect the reputation of any person other than a member of this board or render the proposed action ineffective, until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

**Second By:** \_\_\_\_\_

**Roll Call Vote:** (2/3 vote required; list Board members by name, indicate yes or no vote for each member)

**Motion By:** \_\_\_\_\_

**I move that this Board return to public session.**

**Second By:** \_\_\_\_\_

**Vote:** \_\_\_\_\_

# V. Minutes

1-19-2015

**Public Minutes of the Emergency Meeting of the SAU#43 School Board  
SRVRTC Room 122  
Newport, NH 03773**

**Monday, January 19, 2015**

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**I. Call to Order**

Ms. Owens called the meeting to order at 5:33 PM.

**II. Roll Call**

**Newport School Board Members Present:** Liz Hennig; Shannon Howe, SAU#43 Vice Chair; Karen Little, SAU#43 Treasurer; Linda Wadensten (via phone); Heidi North joined the meeting at 5:38 PM.

**Croydon School Board Members Present:** Emily Owens, SAU#43 Chair, Angi Beaulieu.

**III. NonPublic under RSA 91-A:3 II (a)**

*On a motion by Ms. Howe, seconded by Ms. Hennig, the Board voted by a unanimous Roll Call vote in favor (6 yes, 0 no, 0 abstentions) to go into nonpublic session to act upon a matter or matters referenced in the following provision of RSA 91-A:3 II(a): The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.*

The SAU 43 School Board adjourned to nonpublic session at 5:34 PM and reopened in Public Session at 6:42 PM.

As previously noted, Ms. North had joined the meeting at 5:38 PM during the Nonpublic Session.

*Ms. Owens announced that during the Nonpublic Session, the minutes of the Nonpublic Session had been sealed by a unanimous roll call vote. (7-0-0).*

**IV. Adjournment**

*A motion to adjourn was made by Ms. Howe and seconded by Ms. North, followed by a unanimous vote in favor (7-0-0). The meeting adjourned at 6:43 PM.*

Respectfully Submitted,  
Karen Little, Acting Board Secretary

# V. Minutes

3-9-2015

# ***SAU 43 Board Meeting Minutes***

March 9, 2015

## **I. Call to Order and Roll Call**

Chair Emily Owens called to order a public meeting of the SAU 43 Board at 6:05 PM on March 9, 2015 at the Sugar River Valley Regional Technical Center, Lou Thompson Room.

Present from Croydon: Jody Underwood

Present from Newport: Liz Hennig, Shannon Howe, SAU 43 Vice Chair, Karen Little, Heidi North, and Linda Wadensten

Also in attendance: Cindy Gallagher, Superintendent

## **II. Pledge of Allegiance**

The board led the Pledge of Allegiance.

## **III. Adjustments to the Agenda**

A calendar-scheduling discussion was added under *Information*.

## **IV. Minutes**

AS MOVED BY MS. HOWE AND SECONDED BY DR. WADENSTEN, THE BOARD VOTED TO APPROVE THE MINUTES OF FEBRUARY 10, 2015 AS PRESENTED (5-0-2).

Ms. Hennig and Ms. Underwood abstained, not having been in attendance at the meeting.

## **V. Non-public Under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.**

AS MOVED BY MS. HOWE AND SECONDED BY MS. NORTH, THE BOARD VOTED TO ADJOURN TO NON-PUBLIC SESSION UNDER THE AUTHORITY CITED ABOVE, ALL MEMBERS VOTING "AYE" ON A ROLL CALL VOTE AT 6:07 PM.

The board re-convened in public session at 7:29 PM.

Ms. Owen announced that the minutes of the non-public session were sealed by a unanimous roll call vote.

**VI. Information**

*A. Budget*

Dr. Gallagher reported that the \$50,000 in cuts to be made to the SAU budget that were not explicitly identified during the budget process will be taken from salaries as each contract is renewed, beginning with the superintendent's.

*B. Calendar*

The board will meet at 6:30 PM on April 6, 2015. The agenda will include the election of officers, calendars, and the superintendent's report on the Smarter Balanced testing in both districts.

**VII. Public Forum**

None.

**VIII. Action Items**

*A. Personnel*

AS MOVED BY MS. HOWE AND SECONDED BY MS. LITTLE, THE BOARD VOTED TO RENEW THE CONTRACT OF HEATHER WORTHEN AS DIRECTOR OF STUDENT SERVICES FOR ONE YEAR AT HER CURRENT SALARY (7-0-0).

**IX. Adjournment**

AS MOVED BY MS. HOWE AND SECONDED BY DR. WADENSTEN, THE BOARD VOTED TO ADJOURN (7-0-0).

The meeting adjourned at 7:38 PM.

Respectfully submitted,

*Terrie Scott*



# **VI. Information**

**A. SY 2015–2016 SAU**

**Board Meeting Calendar**

2015 – 2016

**SAU Board Meeting Schedule**

6:00 p.m.

Lou Thompson Room – SRVRTC

July 9, 2015

October 15, 2015

January 27, 2016

May 25, 2016

SAU Board approved: x-xx-2015

## **VIII. Action**

**A. SY 2015–2016 SAU**

**Board Meeting Calendar**

2015 – 2016

**SAU Board Meeting Schedule**

6:00 p.m.

Lou Thompson Room – SRVRTC

July 9, 2015

October 15, 2015

January 27, 2016

May 25, 2016

SAU Board approved: x-xx-2015