

- 1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE:** Brennan called the meeting to order at 6:30pm upon call of the roll the following members were present: Austin, Pepin, Paradis, Philpott, Bolduc, Nelson, Brennan, Hiller, Kunz, Leach, Rivers, and Gibson. Absent: Robinson and Pass.
- 2. Non-Public Session:** A motion made by Gibson seconded by Hiller to enter into non-public session in accordance with chapter 91-A: 3, II (b) Personnel. VOTE: Upon roll call vote, the motion passed unanimously. Entered into Nonpublic session at 6:34pm. A motion made by Nelson seconded by Paradis to exit out of non-public session. Exited out of nonpublic at 7:15pm.
- 3. Public Session:** A motion made by Kunz seconded by Hiller to accept the nomination of Lori Lane as Director of Curriculum, Assessment and Technology. VOTE: Motion passed, unanimously. A motion made by Joanne Pepin seconded by Paradis to accept the retirement of San Murray. VOTE: Motion passed, unanimously. A motion made by Hiller seconded by Paradis to authorize the expenditure for performance based stipends in the amount of \$1,000 for the SAU 56 Administrators (Business Administrator, Special Education Director and Superintendent). VOTE: motion passed, unanimously.
- 11. ADJOURNMENT:** A motion made by Austin seconded by Gibson to adjourn. Meeting adjourned at 7:40pm.