

January 5, 2018

Rollinsford School Board
SAU Conference Room

4:15pm

1. **Call to Order-Roll Call- Pledge of Allegiance:** Nelson called the meeting to order at 4:15pm and upon call of the roll, the following board members were present: Nelson, Cavanaugh, Leach and Anderson. Absent: Kunz
2. **Non Public:** A motion made by Leach seconded by Cavanaugh to enter into nonpublic session in accordance with chapter 91-A: 3 II (e) Negotiations. VOTE: upon roll call vote the motion passed, unanimously. Entered into nonpublic session at 4:15pm. A motion made by Anderson seconded by Cavanaugh to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic at 4:30pm.
3. **Public Session:** A motion made by Leach seconded by Cavanaugh to ratify the contract between the Rollinsford School Board and the Rollinsford Education Association. VOTE: Upon roll call vote the motion passed, unanimously. Nelson stated that this is not an official warrant until the Union ratifies the contract and once they do it will be an official warrant to be shared at the budget committee meeting on the 10th.
4. **Adjournment:** A motion made by Cavanaugh seconded by Anderson to adjourn. Meeting adjourned at 4:32pm.

Katie Krauss
Board Secretary

Pending Board Approval