

SAU 56 Board Non Public Special Meeting

February 22, 2018

SAU 56 Conference Room

6:00PM

1. **CALL TO ORDER:** Chairperson Hanlon called the meeting to order at 6:00PM. Upon call of the roll the following members were present: Hanlon, Richardson, Cannon, Brennan, Yoder, Hiller, Larson, McCallion, Kunz, Austin, Nelson, Leach, Anderson.

2. **Non-Public Session:** RSA 91A:3 II(b)- Personnel

A motion made by Austin seconded by Kunz to exit into Non-Public Session in accordance with Chapter 91-A:3 II (b) personnel. VOTE: motion passed, unanimously. Exited into Non-Public Session at 6:01pm.

A motion made by Kunz seconded by Brennan to exit out of Non-Public Session. Exit out of nonpublic at 6:15pm. VOTE: motion passed, unanimously.

A motion made by Kunz seconded by Hiller to accept the proposed contract amendment for Lori Lane. VOTE: motion passed, Nelson and Leach opposed.

A motion made by Nelson seconded by Leach to make the following statement as an SAU Board: "The SAU Board supports the right for all students and staff to exercise their First Amendments rights." VOTE: motion passed, unanimously

3. **ADJOURNMENT:** A motion by Austin seconded by Kunz to adjourn. VOTE: motion passed, unanimously. Meeting adjourned at 6:30 PM.

Melinda Sullivan
Recording Secretary

Pending Board Approval