

**Non-public Session Procedure
Newport School Board**

Date: July 14, 2022

Members Present: Jenna Darling
Steve Morris
Bert Spaulding Sr.
William Wilkinson

Motion to enter Non-public Session: Specific motion to enter non-public was not made (double checked on NCTV recording). Only roll call vote was taken.

Made by: _____

Seconded by: _____

Specific Statutory Reason cited as foundation for the non-public session:

_____ 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

_____ RSA 91-A:3, II(b). The hiring of any person as a public employee.

_____ 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 this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

_____ RSA 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.

_____ RSA 91-A:3, II(e). Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

_____ RSA 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.

_____ RSA 91-A:3, II(j). Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

 X RSA 91-A:3, II(k). Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

_____ RSA 91-A:3, II(l). Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Roll Call vote to enter non-public session:

<u>Jenna Darling</u> _____	Y	N
<u>Steve Morris</u> _____	Y	N
<u>Bert Spaulding Sr.</u> _____	Y	N
<u>William Wilkinson</u> _____	Y	N
_____	Y	N

Remove public meeting tape (if applicable).

Entered non-public session at: 7:28 p.m.

Other persons present during non-public session:

Donna Magoon - Interim Superintendent

Description of matters discussed and final decisions made:

Discussion of NCTV and Goshen contracts.

Roll call vote of any action take in non-public session:

Jenna Darling	Y	N
Steve Morris	Y	N
Bert Spaulding Sr.	Y	N
William Wilkinson	Y	N
_____	Y	N

Motion to leave non-public session and return to public session:

Motion made by: Steve Morris,

Seconded by: William Wilkinson.

Motion: PASSED / DID NOT PASS (circle one)

Non-public meeting tape removed, public meeting tape replaced (if applicable).

Motion to adjourn:

Motion made by:

Seconded by:

Public session reconvened and adjourned: 8:43 p.m.

Motion made to seal these minutes? (Note: This must be done in public session.)

Motion made by: _____.

Seconded by: _____.

Purpose of motion to seal:

____ Affect adversely the reputation of any person other than a member of this board

____ Render a proposed action ineffective

____ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:

_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: Jenna Darling