THE WINCHESTER SCHOOL BOARD
MINUTES OF NON-PUBLIC SESSION
MAY 4, 2017

Issue # 1

PRESENT:		
	Kevin Bazan	Y
	Valerie Cole	Y
	Ben Kilanski	Y
	Lindseigh Picard	Y
	Steve Thompson	Y

MOTION TO ENTER NON PUBLIC SESSION MADE BY: L. Picard, SECONDED by: B. Kilanski

O **RSA 91-A:3,III(a)** - The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him 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.

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

X **RSA 91-A:3, III(c)** -Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

O **RSA 91-A:3, III(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.

O **RSA 91-A:3,III(e)** - Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency 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. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body, board, or agency for the purposes of this subparagraph.

Roll Call vote to enter nonpublic session:	Kevin Bazan	Y
	Valerie Cole	Y
	Ben Kilanski	Y
	Lindseigh Picard	Y
	Steve Thompson	Y

Entered non-public session at: 6:25 pm **Discussion re Issue #**1 **began @** 6:25pm.

Other persons present during non-public session:

J. Lewis, E. Jackson, M. Duprey, V. Carey

Identification of subject matter discussed and actions taken/decisions made:

*J. Lewis brought the Compassionate Donation Procedure to the Board for consideration.

NOTE: RSA 91-A:3,(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes of such sessions shall record all actions in such a manner that the vote of each member is ascertained and recorded.

Discussion on Issue #1 ended at 6:55pm

Motion to leave non-public session and return to public session by: B. Kilanski
SECONDED BY: L. Picard

Motion: VOTED: 5-0, MOTION PASSED.

Public session reconvened at: 6:55 pm.

These minutes recorded by: Peggy Higgins