

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

J. Lewis, P. Bigelow, S. Cooper, L. Schmidt

THE WINCHESTER SCHOOL BOARD - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*The Board continued discussion regarding S. Cooper's position.

After much discussion, R. Horton offered \$70,000 for the Special Ed Director position.

S. Cooper advised if it is an Administrative Contract, the salary must be \$72,000.

T. Croteau advised L. Schmidt to put \$72,000 in for this line item (\$70,000 and \$2,000 for buy-out); will put in two separate categories.

*The Board agreed to cut the Chinese teacher position.

*T. Croteau advised the Board needs to let the Budget Committee know that teacher retirement/contracts, Keene tuition, etc. are items they have no control over.

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 and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y If No, the following motion is required:
_____ MOVED to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- Affect adversely the reputation of any person other than a member of the board, or
- Render the proposed action ineffective.

ROLL CALL VOTE

Trevor Croteau	Y
Jason Cardinale	Y
Richard Horton	Y
Elisha Jackson	Y

Kevan Whippie Y

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: **K. Whippie**

SECONDED BY: **J. Cardinale**

ROLL CALL VOTE:

Trevor Croteau	Y
Jason Cardinale	Y
Richard Horton	Y
Elisha Jackson	Y
Kevan Whippie	Y

THE BOARD RECONVENED PUBLIC SESSION AT: 9:39 PM