

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

K. Dassau, J. Lewis

THE WINCHESTER SCHOOL BOARD - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*T. Croteau advised that he, Jim Lewis, Pat Dorcus and Jennifer Gile met to do Ken Dassau’s Evaluation and Ken Dassau completed his self-evaluation. T. Croteau advised the sub--- committee has not completed the final version yet, but overall, K. Dassau’s performance is commendable; there are no issues.

K. Whippie MOVED that the Superintendent/Special Ed Director’s contract be renewed for the 2012-2013 school year at the current salary; SECONDED by: W. Hildreth, VOTED: 5-0, MOTION PASSED.

*The Board discussed contractual matters.

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:

MOTION MADE BY: _____, SECONDED BY _____, 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
Wendy Hildreth	Y
Kevan Whippie	Y
Elisha Jackson	Y
Richard Horton	Y

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

SECONDED BY: W. Hildreth

ROLL CALL VOTE:

Trevor Croteau	Y
Wendy Hildreth	Y
Kevan Whippie	Y
Elisha Jackson	Y
Richard Horton	Y

THE BOARD RECONVENED PUBLIC SESSION AT: 9:47 PM