The Winchester School Board

MINUTES OF NONPUBLIC SESSION

DATE: 4/5/12 PRESENT: Trevor Croteau Y

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

MOTION TO ENTER NONPUBLIC SESSION MADE BY: <u>K. Whippie</u>, SECONDED by: <u>E. Jackson</u>

- O 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 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.
- X **RSA 91-A:3 II(b)** The hiring of any person as a public employee.
- O **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 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 of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- O **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.
- O **RSA 91-A:3 II(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 body or agency, 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 body, board, or agency for the purposes of this subparagraph.

ROLL CALL VOTE: THE BOARD ENTERED NONPUBLIC SESSION AT: AM _____ PM _9:30 Trevor Croteau Y Wendy Hildreth Y Kevan Whippie Y Elisha Jackson Y Richard Horton Y

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

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.

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:					,	SECON	NDI	ED
BY		, to	not	publicly	disclose	the	minutes	because	it	is
determined th	at divulgence of in	nformation	likel	y would:						

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

ROLL CALL VOTE

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

^{*}The Board discussed contractual matters.

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: <u>K. Whippie</u>				
SECONDED BY:	W. Hildreth			
ROLL CALL VOTE:				
Trevor Croteau	Y			
Wendy Hildreth	Y			
Kevan Whippie	Y			
Elisha Jackson	Y			
Richard Horton	Y			
THE BOARD RECO	ONVENED PUBLIC SESSION AT: 9	:47 PM		