

The Winchester School Board
MINUTES OF NONPUBLIC SESSION

DATE: 5/17/12 PRESENT: Trevor Croteau Y
 Wendy Hildreth Y
 Elisha Jackson Y
 Richard Horton Y
 Kevan Whippie Y

**MOTION TO ENTER NONPUBLIC SESSION MADE BY: T. Croteau, SECONDED
by: W. Hildreth**

- 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 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 8:45

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

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:

*K. Dassau brought contracts for the Board Chair’s signature for the Food Service Director, and Access Director and Access Coordinator that will be paid through grants. All other contracts are the same as before.
T. Croteau signed the contracts.

*K. Dassau shared with the Board staff “lane changes”, that is staff changes that are from one level to another.

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
Richard Horton	Y
Elisha Jackson	Y
Kevan Whippie	Y

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

SECONDED BY: W. Hildreth

ROLL CALL VOTE:

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

THE BOARD RECONVENED PUBLIC SESSION AT: 8:52 PM