

**WINCHESTER SCHOOL BOARD MEETING  
WINCHESTER SCHOOL CONFERENCE ROOM  
SEPTEMBER 10, 2012**

Board Members Present: T. Croteau, E. Jackson, R. Horton  
Absent: K. Whipple

Administration Present: J. Lewis, P. Bigelow

The meeting was called to order by Chair, T. Croteau at 10:00 A.M.

**R. Horton MOVED to go into non-public session at 10:01 a.m. under RSA91-A:3II (b); SECONDED by: E. Jackson; VOTED: E. Jackson – yes, R. Horton – yes, T. Croteau – yes, MOTION PASSED.**

**R. Horton MOVED to authorize T. Croteau to offer Granite State Transitional Principals \$19,500 to contract Superintendent services with Ken Dassau from now until December 31, 2012; SECONDED by: E. Jackson; VOTED: 3-0, MOTION PASSED.**

**E. Jackson MOVED in the event that the Granite State Transitional Principals contract with Ken Dassau is not accepted, to nominate Jim Lewis as Principal/Interim Superintendent, and Pam Bigelow as Assistant Principal/Interim Principal with a pay increase of \$15,000 and \$10,000 respectively, from now until June 30, 2013; SECONDED by: R. Horton; VOTED: 3-0, MOTION PASSED.**

**E. Jackson MOVED to leave non-public session at 12:13 p.m.; SECONDED by: R. Horton; VOTED: E. Jackson – yes, R. Horton – yes, T. Croteau – yes, MOTION PASSED.**

**E. Jackson MOVED to seal the minutes until contracts are finalized; SECONDED by: R. Horton; VOTED: 3-0, MOTION PASSED.**

**E. Jackson MOVED to adjourn the meeting at 12:15 p.m.; SECONDED by: R. Horton; VOTED: 3-0, MOTION PASSED.**

Respectfully submitted,

Pam Bigelow

