PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

April 5, 2018 – First Non-Public Session

Members Present: Mike Wolfe, Chairperson

Bea Douglas, Vice-Chairperson

Heidi Asdot, Adam Gauthier Ted Mitchell

Motion: On a motion by Mr. Mitchell and seconded by Ms. Douglas, the Board voted unanimously to enter into nonpublic session under the authority of RSA 91-A:3, II (a).

Specific Statutory Reason for Nonpublic Session: RSA 91-A3;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 or her, unless the employee affected (1) has a right to a meeting and (2) request that the meeting be open, in which case the request shall be granted.

Roll call: Vote to enter nonpublic session: Ms. Asdot yes

Ms. Douglas yes
Mr. Gauthier yes
Mr. Mitchell yes
Mr. Wolfe yes

<u>Time Nonpublic Session Entered</u>: 7:33 p.m.

Other Persons Present: School administrators: Melissa Brown, Tobi Chassie, John Freeman, Derek Hamilton, Danielle Harvey, Kathy Lemay

<u>Description of Matters Discussed</u>: The professional educator re-nomination list was discussed.

Action: No action was taken.

Public Session Reconvened: 7:45 p.m.

Roll Call to Seal Minutes: No motion to seal minutes

Minutes Recorded By: Tobi Chassie