

PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

August 23, 2018

Members Present: Mike Wolfe, Chair
Bea Douglas, Vice-Chair
Adam Gauthier
Ted Mitchell

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

Specific Statutory Reason for Nonpublic Session: RSA 91-A:3;II (a) and (c). (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...*

(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting...*

Roll call: Vote to enter nonpublic session:

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

Time Nonpublic Session Entered: 6:25 p.m.

Other Persons Present: John Freeman, Superintendent of Schools
Tobi Chassie, Director of Student Services
Derek Hamilton, Dean of Operations (first portion of session)

Description of Matters Discussed: The Board (1) reviewed status of Drake Field damage following recent Balloon Rally (c), and (2) discussed compensation of a non-certified employee (a).

Action: No action taken during non-public session.

Public Session Reconvened: 6:48 p.m.

Motion Made to Seal Minutes: No motion to seal minutes.

Roll Call to Seal Minutes: No motion to seal minutes.

Minutes Recorded By: John Freeman, Superintendent of Schools