PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

June 4, 2020

Members Present: Bea Douglas, Chair

Jessica Drouin Ted Mitchell

<u>Motion</u>: On a motion by Mr. Gauthier (exited meeting following motion) and seconded by Mr. Mitchell, the Board voted unanimously to enter into nonpublic session under the authority of RSA 91-A:3, II (a) and (I).

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.

RSA 91-A3:II (I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

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

Ms. Douglas yes Mr. Mitchell yes

Time Nonpublic Session Entered: 6:36 p.m.

Other Persons Present: John Freeman, Superintendent of Schools

Danielle Harvey, Dean of Instruction

Description of Matters Discussed: The Board discussed the following:

- 1. Counsel guidance relative to work agreements and the re-opening of school;
- 2. The district's administrative structure:
- 3. Request for negotiations anticipated from the EAP;
- Request to meet with superintendent.

Action: No action was taken.

Public Session Reconvened: 6.54 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