PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

December 6, 2018, 2018

Members Present:

Mike Wolfe, Chair Bea Douglas, Vice Chair Heidi Asdot Adam Gauthier Ted Mitchell

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

<u>Specific Statutory Reason for Nonpublic Session</u>: 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 (b) The hiring of any person as a public employee.

<u>Roll call</u> :	Vote to enter nonpublic session:	Ms.Asdot – yes Ms. Douglas – yes
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		Mr. Gauthier – yes
		Mr. Mitchell – yes
		Mr. Wolfe – yes

Time Nonpublic Session Entered: 6:42 p.m.

Other Persons Present: Superintendent Freeman

<u>Description of Matters Discussed</u>: The Board discussed the hiring of and compensation for the director of student services, effective July 1, 2019.

Action: No action was taken.

Public Session Reconvened: 6:46 p.m.

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

Minutes Recorded By: John Freeman