PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

June 1, 2017

Members Present: Mike Wolfe, Chair

Bea Douglas, Vice-Chair

Linda Freese Ted Mitchell Ralph Odell

Motion: On a motion by Ms. Douglas and seconded by Ms. Freese, 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. Douglas yes

Mr. Mitchell yes
Ms. Freese yes
Mr. Odell yes
Mr. Wolfe yes

<u>Time Nonpublic Session Entered</u>: 6:48 p.m.

Other Persons Present: John Freeman, Superintendent of Schools

<u>Description of Matters Discussed</u>: The Board affirmed the compensation increases for support staff previously proposed during the 2017-2018 budget development process. The Board discussed current negotiations with the Education Association of Pittsfield and provided direction for the Board negotiators.

Action: No action was taken.

Public Session Reconvened: 7:05 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