

PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

June 15, 2017

Members Present: Mike Wolfe, Chair
Bea Douglas, Vice-Chair
Linda Freese
Ralph Odell

Motion: On a motion by Ms. Douglas and seconded by Mr. Odell, 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-A:3;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.*

<u>Roll call:</u> Vote to enter nonpublic session:	Ms. Douglas	yes
	Ms. Freese	yes
	Mr. Odell	yes
	Mr. Wolfe	yes

Time Nonpublic Session Entered: 6:30 p.m.

Other Persons Present: Superintendent Freeman

Description of Matters Discussed: The Board discussed administrator compensation and work schedules.

Action: No action was taken.

Public Session Reconvened: 6:48 p.m.

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

Minutes Recorded By: John Freeman