

SAU #35 EXECUTIVE BOARD
PROFILE SCHOOL CAFETERIA
691 PROFILE ROAD
BETHLEHEM, NH 03574

DATE: MAY 4, 2011
TIME: DIRECTLY
FOLLOWING
MAY FULL BOARD
MEETING

MINUTES

PRESENT: Chairman Tina Peabody; Board Members Larry Kaplan, Toni Butterfield, Jason Cartwright, Steve Morrison, Julie Seely; Superintendent Paul MacMillan; Business Manager Sandra Stone.

Chairman Peabody called the Board meeting to order at 7:12 PM.

MOTION BY LARRY KAPLAN, SECONDED BY STEVE MORRISON TO ENTER INTO NON-PUBLIC SESSION AT 7:13 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL/CONTRACTED SERVICE ISSUES ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY STEVE MORRISON, SECONDED BY LARRY KAPLAN TO RETURN TO PUBLIC SESSION AT 7:25 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

It was the consensus of the Board to adjust the payment terms of the IT Contracted Services Agreement for SAU 35 for the 2011-2012 school year to five (5) installments.

There being no further business to come before the Board, MOTION BY LARRY KAPLAN, SECONDED BY JULIE SEELY TO ADJOURN AT 7:26 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Marjorie Brown
Board Clerk