Oyster River School Board Non-public Minutes 1 June 2011

Members present: Ann Wright, Krista Butts, Jim Kach, Megan Turnbull, Ann Lane, Jocelyn O'Quinn, and Henry Brackett.

Also present: Meredith Nadeau, Sue Caswell and Howard Colter.

Henry Bracket called the meeting to order at 6:30 PM.

Motion by Henry Brackett, seconded by Ann Lane, to enter non-public session under RSA 91-A:3 II (b). This motion passed by a roll call vote - 4 Aye to 0 Nay Jim Kach, Jocelyn O'Quinn and Krista Butts entered at 6:32 pm

Motion by Ann Wright, seconded by Henry Brackett, to accept letters of retirements from 5 additional teachers, with thanks and appreciation, effective June 2011. This motion passed by a vote of 7 Aye to 0 Nay.

Motion by Krista Butts, seconded by Henry Brackett, to accept the resignation of a Director of Instruction, with appreciation and best wishes going forward. This motion passed by a vote of 7 Aye to 0 Nay.

Motion by Krista Butts, seconded by Jocelyn O'Quinn, to elect a probationary math teacher for Oyster River High School for the 2011-2012 school year. This motion passed by a vote of 7 Aye to 0 Nay.

A member of the school board asked for clarification regarding professional development opportunities for a teacher leaving the school district at the end of the current school year.

A general discussion took place regarding the possibility of offering the current food service director a retirement incentive, given her years of service to ORCSD, and knowing that she intends to retire this June. It was agreed to continue this conversation in public session.

Recorder,

Howard Colter