

Non-Public Meeting Minutes

July 1, 2011

Attendees: Henry Brackett, Ann Lane, Megan Turnbull, Jocelyn O'Quinn, Todd Allen, Danielle Bolduc, Jim Kach, Ann Wright .

Call to Order 10:00am by Henry Brackett.

Motion made to enter non-public RSA91-A:3II(b) by Jim Kach, seconded by Ann Wright. Roll call vote.

Motion passed 6-0.

The board and leadership team members interviewed a candidate. Followed by a discussion of conducted interviews, contacting references, candidate(s) to bring forward and questions to ask at next interview.

Jim Kach made a motion to reenter public session, seconded by Megan Turnbull and the motion passed by a vote of 5-0 at 12:23pm (one member absent).

Jim Kach made a motion to adjourn, seconded by Megan Turnbull and the motion passed by a vote of 5-0. Meeting adjourned at 12:24pm (one member absent).

Recorder-Ann Lane