

Non-Public Meeting Minutes

June 20, 2011

Attendees: Henry Brackett, Ann Lane, Ann Wright, Jocelyn O'Quinn, Megan Turnbull, Krista Butts, Todd Allen, Danielle Bolduc, Sue Caswell, Jim Kach (entered @10:00am.)

Call to Order 9:55am by Henry Brackett

Motion made to enter non-public RSA91-A:3II(b) by Krista Butts, seconded by Jocelyn O'Quinn. Motion passed 6-0.

Discussion began about possible questions that would be asked to potential candidates and the order in which they should be asked.

Motion to recess made by Krista Butts and seconded by Jim Kach, motion passed 6-0 (Ann Wright had stepped out of the room.)

Motion to resume non-public session made by Ann Wright, seconded by Henry Brackett. Motion passed 7-0 and board reentered session at 10:52am.

The board and leadership team members discussed the candidate's interview.

Krista Butts made a motion to reenter public session, seconded by Ann Lane and the motion passed by a vote of 7-0 at 12:22pm

Krista Butts made a motion to adjourn, seconded by Ann Lane and the motion passed by a vote of 7-0. Meeting adjourned at 12:23pm.