

DRAFT NONPUBLIC MEETING MINUTES

School Board Special Meeting

Date: January 26, 2012

Location: Oyster River High School, Room C-124, Coe Drive, Durham, NH 03824

Attendees: Henry Brackett, Jocelyn O'Quinn, Krista Butts, Jim Kach, Megan Turnbull, Ann Lane, Ken DeBenedictus

Citing RSA 91-A:3,II (b), Henry asked for a motion to enter non-public.

Motion to enter Non-public Session made by Jim seconded by Ann.

Roll call vote to enter nonpublic session was taken: HB yea, JO yea, KB yea, JK yea, MT yea, AL yea.

Entered non-public at 6:33PM.

Ken DeBenedictus, NESDEC consultant was present during non-public.

Three superintendent candidates were discussed.

Motion to leave non-public session and return to public session by Krista, seconded by Jim.

Motion passed.

Public session reconvened at 8:33PM.

Recorded by Ann Lane

Exhibit #5