SPECIAL BOARD OF SCHOOL COMMITTEE
MANCHESTER SCHOOL DISTRICT SAU #37

April 8, 2019 **6:15 p.m.**

Mayor Craig called the meeting to order at 6:15 p.m.

The Clerk called the roll.

Present: Committee Members Scannell, Georges, Want, Freeman, Bergeron, Thomas, Girard, Terrio, Lehoux, Beaudry, Long and Mayor Craig.
Late: Committee Member Ambrogi
Absent: Committee Members Avard and Desrochers.

3. Compensation Package for Superintendent

This item was discussed in non-public.

4. A motion is in order to go into non-public session under the provisions of RSA 91-A:3 II (a, b, and c) for the dismissal, promotion or compensation of any public employee or the hiring of any person as a public employee; and, for matters, which if discussed in public, would likely affect adversely the reputation of any person.

*On motion of **Committee Member Want**, duly seconded by **Committee Member Georges,** it was voted to go into non-public session under the provisions of RSA 91-A:3 II (a, b, c) for the dismissal, promotion or compensation of any public employee or the hiring of any person as a public employee; and, for matters, which if discussed in public, would likely affect adversely the reputation of any person; and, RSA 91-A:2, I (a), Negotiations of Collective Bargaining Agreements.*

Roll Call: Committee Members Georges, Want, Freeman, Bergeron, Thomas, Terrio, Lehoux, Beaudry, Long, and Mayor Craig voted yea on the motion. Committee Member Scannell and Girard voted nay on the motion. Committee Members Ambrogi, Avard and Desrochers were absent. Motion passed.

5. A motion is in order to call the meeting back to order.

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*On motion of **Committee Member Ambrogi**, duly seconded by **Committee Member Georges**, it was voted to return to the regular session of the meeting. All were in favor and the motion passed.*

*On motion of **Committee Member Beaudry**, duly seconded by **Committee Member Desrochers**, it was voted to seal the minutes of the non-public session. All were in favor and the motion passed.*

*On motion of **Committee Member Beaudry**, duly seconded by **Committee Member Want**, it was moved that we accept the recommendation of the Search Committee on the Salary and length of the Superintendent contract. **Committee Member Freeman** was opposed. The motion passed.*

ADJOURNMENT

6. This being a special meeting of the board, no further business can be presented unless by 2/3 majority and a motion is in order to adjourn.

*This being a special meeting of the Board, no further business was presented, on motion of **Committee Member Beaudry**, duly seconded by **Committee Member Long**, it was voted to adjourn at 6:32 p.m. Meeting was adjourned.*

A True Record. Attest.

Respectfully Submitted,

Angela M Carey

Clerk of Committee

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