

**Nonpublic Session Minutes**  
**LACONIA SCHOOL DISTRICT – LACONIA, NEW HAMPSHIRE**  
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Date: April 19, 2022

Issue # 3,4,5 (If more than one issue to be discussed in same non-public)

Locatio SAU Board Room, 39 Harvard Street Laocnia, NH

Members Present:

Ward-at-Large	Jennifer Anderson	<u>Y</u>
Ward 1	Jennifer Ulrich	<u>Y</u>
Ward 2	Laura Dunn	<u>Y</u>
Ward 3	Aaron Hayward	<u>Y</u>
Ward 4	Dawn Johnson	<u>Y</u>
Ward 5	Nick Grenon	<u>Y</u>
Ward 6	Heather Drolet	<u>Y</u>

Motion to enter Nonpublic Session Made by Jennifer Anderson , seconded by Jennifer Ulrich

Specific Statutory Reason cited as foundation for the nonpublic session:

\_\_\_\_\_ RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

\_\_\_\_\_ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

\_\_\_\_\_ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

\_\_\_\_\_ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

\_\_\_\_\_ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

\_\_\_\_\_ 91-A:3,II (k): Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

\_\_\_\_\_ 91-A:3,II (l): Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

\_\_\_\_\_ 91-A:3II (m) Consideration of whether to disclose minutes of nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

Roll Call vote to enter nonpublic session:

Ward-at-Large	Jennifer Anderson	<u>Y</u>
Ward 1	Jennifer Ulrich	<u>Y</u>
Ward 2	Laura Dunn	<u>Y</u>
Ward 3	Aaron Hayward	<u>Y</u>
Ward 4	Dawn Johnson	<u>Y</u>
Ward 5	Nick Grenon	<u>Y</u>
Ward 6	Heather Drolet	<u>Y</u>

Pause public meeting recording (if applicable).

Entered nonpublic session at 7:58 p.m.

Discussion regarding Issue #3 began at 8:30p.m. Superintendent Tucker- Question and answer relative to the candidate search for the director of the Office of Extended Learning.

Discussion regarding Issue #4 began at 8:45p.m.

Superintendent Tucker-Process to update Administrative contracts and address nonrenewal versus renewal personnel.

Discussion regarding Issue #5 began at 8:59 p.m.: Superintendent's contract and evaluation status.

Identification of subject matter discussed and final actions taken or decisions made. (All actions and or decisions must reflect the vote of each member

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Motion to \_\_\_\_\_

Made by \_\_\_\_\_, seconded by \_\_\_\_\_

Discussion on Issue # \_\_\_\_\_ ended at \_\_\_\_\_ a.m./p.m.

Motion to leave nonpublic session and return to public session by Dawn Johnson, seconded by Jennifer Anderson.

Re-start public meeting recording (if applicable)

Public session reconvened at 9:12p.m.

Sealing Non-Public Minutes

*Under RSA 91-A3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic sessions shall be publicly disclosed within 72 hours of the meeting, unless by recorded vote of 2/3 of the members present, taken in public session. It is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed ction of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes \_\_\_\_\_ indefinitely or for \_\_\_\_\_ years, because publication would:

\_\_\_\_\_ Affect adversely the reputation of any person other than a member of this board

\_\_\_\_\_ Render a proposed action ineffective

\_\_\_\_\_ Pertains to preparation or carrying out of actions regarding terrorism

*Note: If sealing regarding a discussion under RSA 91-A:3,II(m), minutes must be sealed (disclosed) as soon as practicable after the transaction has closed or the public body has decided not to proceed with the transaction.*

Roll Call Vote to seal minutes:

Ward-at-Large	Jennifer Anderson	Y N
Ward 1	Jennifer Ulrich	Y N
Ward 2	Laura Dunn	Y N

Ward 3	Aaron Hayward	Y N
Ward 4	Dawn Johnson	Y N
Ward 5	Nick Grenon	Y N
Ward 6	Heather Drolet	Y N

Motion to Seal (Requires  $\frac{2}{3}$  Vote): Passed ? Did Not Pass (circle one)

*The following information to be recorded in the Sealed Minutes Log: (a) name of public body; (b) date, time and location of meeting; start and end time of NP session; (d) grounds under 91-A:3,II to enter NP; (e) basis for sealing minutes; (f) date minutes are sealed; (g) date/period, if any, given in motion to seal for minutes to be unsealed; (h) date, if any, of a subsequent decision to unseal the minutes.*

*Even if Non-Public Minutes are sealed, the Public Minutes Sealed must include the Motion to Enter (with the basis(es), as well as Motion to Seal (and basis), with roll call votes for each.*

These minutes recorded by: Aaron Hayward

Board Reviewed: February 15, 2022