

**LACONIA SCHOOL BOARD
SPECIAL MEETING
FEBRUARY 22, 2019
SAU OFFICE, 39 HARVARD STREET**

The Laconia School Board held a Special Meeting on Friday, February 21, 2019 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Bob Champlin, Aaron Hayward, Dawn Johnson, Heather Lounsbury, Barbara Luther, Mal Murray, Stacie Sirois, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin. **ABSENT:** Superintendent Dr. Brendan Minnihan

CALL TO ORDER

Board Chair, Mal Murray called the meeting to order at 11:56 am. The agenda was posted on Thursday, February 22, 2019 at the SAU office and on the District's website, along with being sent to each of our schools, the Laconia Daily Sun, Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Motion made by Stacie Sirois to amend the agenda to include "Discussion" and "Action" to item 5, seconded by Heather Lounsbury. The vote was unanimous. Motion made by Stacie Sirois to approve the agenda as amended, seconded by Heather Lounsbury. The vote was unanimous.

NON-PUBLIC

Motion made by Dawn Johnson to enter Non-Public Session, seconded by Heather Lounsbury to go into Non-Public under RSA 91-A:3, II(b). Roll call vote was unanimous. The Board went into Non-Public Session at 12:00 pm.

Motion made to come out of Non Public Session by Stacie Sirois, seconded by Heather Lounsbury. Roll call vote was unanimous. The Board came out of Non-Public Session at 12:02 pm.

PUBLIC SESSION

The School Board reconvened Public Session at 12:02 pm.

DISCUSSION

COMMITTEE RECOMMENDATION OF SUPERINTENDENT OF SCHOOLS: It was discussed that the Community Superintendent Search Committee interviewed two candidates for the Superintendent of Schools position and had a discussion on Wednesday, February 20th. The Committee agreed unanimously to nominate the recommendation for the new Superintendent of Schools beginning on July 1, 2019, Steve Tucker to the School Board. A Memorandum of Agreement was proposed to the School Board that the Committee would like to enter into with Steve Tucker. Board Members reviewed the Memorandum of Agreement. Board Chair, Malcolm Murray read the Memorandum of Agreement aloud in public.

ACTION

Authorization to sign Memorandum of Agreement: Motion made by Stacie Sirois for School Board Chair, Malcolm Murray, to be authorized to sign the Memorandum of Agreement between the Laconia School District and Steve Tucker, seconded by Barbara Luther. The vote was unanimous.

Authorization to sign Contract: Motion made by Stacie Sirois to authorize School Board Chair, Malcolm Murray to sign the three-year contract between the Laconia School District and Steve Tucker, seconded by Barbara Luther. The vote was unanimous.

ADJOURNMENT

Motion made by Stacie Sirois, seconded by Dawn Johnson, to adjourn. The vote was unanimous. The meeting was adjourned at 12:07 pm.

Respectfully submitted,

Amy Hinds
Clerk