

The Laconia School Board held a Regular Meeting on Tuesday, February 2, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Barbara Luther, Heather Lounsbury, Superintendent Phil McCormack, Business Administrator Ed Emond and Assistant Superintendent Kirk Beitler. Absent: Chris Guilmett

**CALL TO ORDER**

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on January 29, 2016, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", Laconia Library, and City Hall, in accordance with RSA 91-A.

**APPROVAL OF THE AGENDA**

Motion made by Heather Lounsbury, seconded by Barbara Luther, to approve the agenda. The vote was unanimous.

**APPROVAL OF MINUTES**

Stacie Sirois amended the minutes of January 19, 2016 to note that Business Administrator Ed Emond was absent. Motion made by Mike Persson, seconded by Scott Vachon, to approve the amended minutes of January 19, 2016. The vote was unanimous.

**BOARD COMMITTEE REPORTS**

**Budget & Personnel:** This committee has not met.

**Facilities/CIP:** This committee has not met.

**Policy:** This committee met on January 26, 2016. They are working on updating polices and have a meeting scheduled for next week.

**Strategic Planning:** This committee met on January 27, 2016 to work on next steps. Two out of five subcommittees are ready to present to the School Board on their action plans and these presentations will go through the end of March. After which the plans will go to the Board for approval.

**Legislative Update:** Mal Murray will be attending a CTE meeting in Concord on Monday, February 8, 2016.

**Board Member Input:** There was no Board Member Input.

**BOARD CHAIR REPORT/CALENDAR**

**CALENDAR**

Policy Committee	Tuesday, February 8, 2016	5:15pm @ SAU
Budget and Personnel Committee	Thursday, February 11, 2016	6:00pm @ SAU
Lakes Region Scholarship Foundation Celebration	Tuesday, February 16, 2016	4:30 pm @ MVSB Culinary Arts Center
School Board Meeting	Tuesday, February 16, 2016	7:00pm @ SAU

**SUPERINTENDENTS REPORT**

Dr. McCormack informed the board anything he has will be discussed in non-public session.

**DISCUSSION ITEMS**

The following policies were presented for a first reading: IHBG: Home Schooling, ECAG: Video and Audio Recording in Classrooms, IJOA: Field Trips, IJOA-P: Field Trip Procedure, BCB: Board Member Conflict of Interest. There was discussion on policy IJOA: Field Trips. This policy will go back to the Policy Committee for review.

**GENERAL/PUBLIC COMMENT**

Dick Coggan asked if there will be a non-meeting at the end of the meeting. He was informed there will be no non-meeting. He asked if under non-public why two statutes were listed. He was told there was more than one issue being discussed. He questioned why there was a member of the police there. He was informed the officer was requested to be there. He asked if there would be any subjects discussed after the non-public meeting. He was informed there would be nothing discussed after non-public meeting.

**ACTION ITEMS**

**NON-PUBLIC SESSION**

Motion made by Mal Murray, seconded by Barbara Luther, to go into Non-Public Session under RSA 91-A: 3II letter a and c. Roll call vote was unanimous. The Board went into Non-Public Session at 7:15 PM.

Motion made to come out of Non Public Session by Mal Murray, seconded by Barbara Luther. Roll call vote was unanimous. The Board came out of Non Public Session at 8:14 PM.

**PUBLIC SESSION**

Motion made by Mike Persson, seconded by Scott Vachon to seal the minutes of the non-public meeting, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll call vote was unanimous.

**ADJOURNMENT**

Motion made by Scott Vachon, seconded by Mike Persson, to adjourn. The vote was unanimous. The meeting was adjourned at 8:14 pm.

Respectfully submitted,

Kirk Beitler  
Clerk