

The Laconia School Board held a Special Meeting on Thursday, January 3, 2019, at the Harvard Street, SAU Board Room. Present: Mal Murray, Heather Lounsbury, Aaron Hayward, Bob Champlin, Dawn Johnson. Absent: Stacie Sirois, Barbara Luther, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 5:00 PM. The agenda was posted on January 2, 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 Dawn Johnson, seconded by Heather Lounsbury, to approve the agenda. The vote was unanimous.

DISCUSSION ITEMS

Acceptance of Resignation of Dr. Minnihan, Superintendent: There was no discussion on this item.

Superintendent Search Committee: There was discussion that Budget and Personnel will form the Superintendent Search Committee. Bob Champlin informed the Board that Budget and Personnel has a meeting scheduled on January 10th and will report out about committee progress at the January 15th School Board meeting.

ACTION ITEMS

Acceptance of Resignation of Dr. Minnihan, Superintendent: Motion made by Dawn Johnson, seconded by Heather Lounsbury, to accept the resignation of Dr. Minnihan. The vote was unanimous.

Superintendent Search Committee: Motion made by Dawn Johnson, seconded by Heather Lounsbury, to allow the Budget and Personnel Committee to form the Superintendent Search Committee. The vote was unanimous.

ADJOURNMENT

Motion made by Heather Lounsbury, seconded by Dawn Johnson, to adjourn. The vote was unanimous. The meeting was adjourned at 5:25PM.

Respectfully submitted,

Heather Lounsbury
Acting Clerk