

The Laconia School Board held a Regular Meeting on Tuesday, July 12, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Chris Guilmet, Barbara Luther, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin.

**CALL TO ORDER**

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on July 8, 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 Chris Guilmet, seconded by Mal Murray, to approve the agenda. The vote was unanimous.

**APPROVAL OF MINUTES**

Mal Murray informed the Board of amendments to be made under Action, Mike Persson initiated the two Motions to approve Policy BEC and Policy IKF. Motion made by Mal Murray to approve the minutes of June 21, 2016, as amended, seconded by Chris Guilmet. The vote was unanimous.

**BOARD COMMITTEE REPORTS**

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

**Facilities/CIP:** This committee has not met. Mal Murray updated the Board on summer building projects being completed at the Laconia High School.

**Policy:** This committee has not met.

**Strategic Planning:** This committee has not met. They will look to meet in August.

**Legislative Update:** There was no Legislative update.

**Board Member Input:** Stacie Sirois welcomed the new administrators to the District. Mike Persson informed the Board that Stand Up Laconia is having a 5 year celebration at the Pitman Freight Room on Thursday, July 14 at 6:30 PM.

**BOARD CHAIR REPORT/CALENDAR**

Stand Up! Laconia 5 Year Celebration	Thursday, July 14, 2016	6:30pm @ Pitman Freight Room
School Board Meeting	Tuesday, August 16, 2016	7:00pm @ SAU

**SUPERINTENDENTS REPORT**

Dr. Brendan Minnihan thanked everyone for their warm welcome. Dr. Minnihan introduced new members of the administrative team to the School Board. Superintendent Minnihan also informed the Board that Administration is looking at different options for scheduling of the Band at LHS. They will also look at the schedule for the 2017-2018 School Year.

**DISCUSSION ITEMS**

**Nomination/Election of Staff:** Names of two staff members were given to School Board members.

**GENERAL/PUBLIC COMMENT**

Several community members and students spoke to the School Board on their concerns about moving the LHS band program to the "5<sup>th</sup> Block". They urged the Board to reconsider.

**ACTION ITEMS**

**Nomination/Election of Staff:** Motion made by Chris Guilmet, to approve Nomination/Election of Staff as presented, seconded by Scott Vachon. The vote was unanimous.

**NON-PUBLIC SESSION**

Motion made by Chris Guilmet, seconded by Scott Vachon, to go into Non-Public Session under RSA 91-A: 3II letter c. Roll call vote was unanimous. The Board went into Non-Public Session at 7:27 PM.

Motion made to come out of Non Public Session by Scott Vachon, seconded by Mike Persson. Roll call vote was unanimous. The Board came out of Non Public Session at 8:13 PM.

**PUBLIC SESSION**

Motion made by Mike Persson, seconded by Scott Vachon, to seal the non-public minutes of July 12, 2016, because it is determined that divulgence of this information would likely affect adversely the reputation of any person other than a member of this board.

**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,

Amy Hinds  
Clerk