

The Laconia School Board held a Special Meeting on Thursday, March 24, 2016, at the LHS Media Center. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Chris Guilmet, Barbara Luther, Heather Lounsbury, Superintendent Phil McCormack, Assistant Superintendent Kirk Beitler and Business Administrator Ed Emond.

**CALL TO ORDER**

Board Chair Stacie Sirois called the meeting to order at 6:30 PM. The agenda was posted on March 23, 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**

Stacie Sirois amended the Agenda to add Memorandum of Agreement (Retirement Benefit). Motion made by Chris Guilmet, seconded by Barbara Luther to approve agenda, as amended. The vote was unanimous.

**DISCUSSION ITEMS**

**Proposed 2016-2017 School District Budget:** There was no discussion on the proposed 2016-2017 Budget.

**Laconia Education Association-Laconia School District Reduction in Force Amendment:** There was no discussion on the Laconia Education Association-Laconia School District Reduction in Force Amendment.

**Memorandum of Agreement (Retirement Benefit):** There was no discussion on the Memorandum of Agreement (Retirement Benefit)

**GENERAL/PUBLIC COMMENT**

Several community members spoke on issues relating to the proposed 2016-2017 budget reductions including the closing of the Huot Development Center, reduction in the Elementary Band program, LHS Athletics reduction, and LHS Academic teacher reductions. Superintendent Phil McCormack addressed the public on some of the reductions. Business Administrator Ed Emond also addressed the public on the financial piece of the reductions.

**ACTION ITEMS**

**Proposed 2016-2017 School District Budget:** Motion made by Chris Guilmet, seconded by Scott Vachon to approve the proposed 2016-2017 School District Budget. The vote was unanimous.

**Laconia Education Association-Laconia School District Reduction in Force Amendment:** Motion made by Chris Guilmet, seconded by Mal Murray to approved the Laconia Education Association-Laconia School District Reduction in Force Amendment. The vote was unanimous.

**Memorandum of Agreement (Retirement Benefit):** Motion made by Scott Vachon, seconded by Chris Guilmet to approved the Memorandum of Agreement (Retirement Benefits). The vote was unanimous.

**NON-PUBLIC SESSION**

Motion made by Scott Vachon, seconded by Chris Guilmet, 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 7:24 PM.

Motion made to come out of Non Public Session by Chris Guilmet, seconded by Mal Murray. Roll call vote was unanimous. The Board came out of Non Public Session at 7:59 PM.

**PUBLIC SESSION**

**ADJOURNMENT**

Motion made by Scott Vachon, seconded by Mal Murray, to adjourn. The vote was unanimous. The meeting was adjourned at 8:00pm.

Respectfully submitted,

Kirk Beitler  
Clerk