

The Laconia School Board held a Regular Meeting on Wednesday, September 15, 2015, at the Harvard Street, SAU Board Room. Present: Chris Guilmett, Mal Murray, Stacie Sirois, Barbara Luther, Mike Persson, Scott Vachon, Joe Cormier, Business Administrator Ed Emond, Assistant Superintendent Kirk Beitler and Superintendent Phillip McCormack.

**CALL TO ORDER**

Board Chair Joe Cormier called the meeting to order at 6:00 PM. The agenda was posted on September 11, 2015, 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 Scott Vachon to approve the agenda as presented, seconded by Chris Guilmett. The vote was unanimous.

**BOARD WORK SESSION: STRATEGIC PLAN**

The School Board along with Laconia School District Administrators broke into groups to work on the Laconia School District Strategic Plan.

**NON-PUBLIC SESSION**

Motion made by Chris Guilmett, seconded by Stacie Sirois, to go into Non-Public Session under RSA 91-A: 3II letter a. Roll call vote was unanimous. The Board went into Non-Public Session at 9:05 PM.

Motion made to come out of Non Public Session by Chris Guilmett, seconded by Stacie Sirois. Roll call vote was unanimous. The Board came out of Non Public Session at 9:14 PM.

**ADJOURNMENT**

Motion made by Chris Guilmett, seconded by Stacie Sirois, to adjourn. The vote was unanimous. The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Kirk Beitler  
Clerk