Raymond School Board Meeting August 21, 2019 SAU 33 Office Meeting Minutes DRAFT

<u>Call to Order</u>: The meeting was called to order at 10:30 AM. Present: School Board Members Joseph Saulnier, Janice Arsenault, and Michelle Couture; Superintendent of Schools Tina McCoy.

Proof of Posting: It was noted that the meeting was properly posted.

<u>Non-Public Session</u>: <u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to enter into non-public session under RSA 91-A:3 II (b) "The hiring of any person as a public employee" and (c) "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting." Upon the Board members being individually polled, the motion was voted in the affirmative by Janice Arsenault, Michelle Couture, and Joseph Saulnier. The Board entered into non-public session at 10:32 AM and exited non-public session at 10:36 AM. Other than the vote to exit non-public session (which was moved by Janice Arsenault, seconded by Michelle Couture, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, seconded by Michelle Couture, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, seconded by Michelle Couture, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, seconded by Michelle Couture, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, Michelle Couture, and Joseph Saulnier), no motions were voted during this non-public session.

<u>Nominations/Resignations</u>: <u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to approve the nomination of Graham Phillips as a case manager at Raymond High School for the 2019-2020 school year. Voted unanimously in the affirmative with Michelle Couture abstaining.

<u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to approve the nomination of Stephanie Boyd as a second grade teacher at Lamprey River Elementary School for the 2019-2020 school year. Voted unanimously in the affirmative with Michelle Couture abstaining.

<u>Adjournment</u>: <u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 10:40 AM.

Respectfully submitted,

Jennifer Heywood, Administrative Assistant

> Raymond School Board Non-Public Session August 21, 2019 Not voted to be kept confidential.

Present: Present: School Board Members Joseph Saulnier, Janice Arsenault, and Michelle Couture; Superintendent of Schools Tina McCoy.

Dr. McCoy reviewed today's nominations with the School Board.

Respectfully submitted,

Jennifer Heywood, Administrative Assistant