Raymond School Board Meeting January 24, 2016 Raymond High School Room 109 Minutes Page 1 Approved February 15, 2017

<u>Call to order</u>: The meeting was called to order at 6:15 PM. Present: School Board Members Jaclyn Sirrine, John Harmon, Joseph Saulnier, Diane Naoum, Susan Pettigrew; Superintendent of Schools Ellen Small; Business Administrator Ron Brickett.

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

<u>Pledge of Allegiance</u>: All those in attendance stood and recited the Pledge of Allegiance.

<u>Approval of Warrant</u>: . Mrs. Sirrine read the recommendations of each warrant article. On the question of whether to include the language emphasis on Citizens Petition Warrant Article #10, it was the general consensus to defer to the wishes of the citizens to include the emphasis.

<u>MOTION</u>: John Harmon moved, seconded by Joseph Saulnier, to approve the warrant. Voted unanimously in the affirmative.

<u>Signing of the Warrant</u>: <u>MOTION</u>: John Harmon moved, seconded by Joseph Saulnier, to authorize the School Board to sign the warrant. Voted unanimously in the affirmative. The School Board signed the warrant.

<u>School Board Letter to the Editor</u>: <u>MOTION</u>: Joseph Saulnier moved, seconded by Diane Naoum, to accept the letter to the editor as presented. Voted unanimously in the affirmative.

<u>Signing of Default Budget</u>: <u>MOTION</u>: John Harmon moved, seconded by Joseph Saulnier, that the School Board sign the Default Budget. Voted unanimously in the affirmative. The School Board signed the Default Budget.

Non-Public Session: MOTION: John Harmon moved, seconded by Joseph Saulnier, to enter into non-public session under RSA 91-a:3 II (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 John Harmon, Jaclyn Sirrine, Joseph Saulnier, Susan Pettigrew, and Diane Naoum. The Board entered non-public session at 6:30 PM and resumed public session at 10:06 PM. Other than the motion to exit non-public session and seal the minutes (which was moved by John Harmon, seconded by Diane Naoum, and upon the Board members being individually polled, was voted in the affirmative by John Harmon, Jaclyn Sirrine, Diane Naoum, Susan Pettigrew, and Joseph Saulnier, one motion was voted during this non-public session.

<u>Adjournment</u>: <u>MOTION</u>: John Harmon moved, seconded by Diane Naoum, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 10:07 PM.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk Raymond School Board Meeting January 24, 2016 Raymond High School Room 109 Minutes Page 2 Approved February 15, 2017

Raymond School Board Non-Public Session January 24, 2017 Minutes

Approved and voted to be unsealed on February 15, 2017.

Present: School Board Members Jaclyn Sirrine, John Harmon, Joseph Saulnier, Diane Naoum, and Susan Pettigrew; New Hampshire School Boards Association Representative Sydney Leggett.

Discussion:

- 1. Tours for candidates
- 2. Questions for interviews
- 3. Press Release

<u>MOTION</u>: John Harmon moved to go past 10pm, seconded by Diane Naoum. Individually polled and passed unanimously.

Respectfully Submitted by:

Joseph Saulnier, School Board Secretary