

SCHOOL ADMINISTRATIVE UNIT #64

Milton School Board Meeting

SAU #64 Building

Friday, June 02, 2017

7:30 am.

PUBLIC SESSION MEETING MINUTES

PRESENT: Douglas Shute-Chairperson, Stefanie Berry, Peg Hurd and Earl Sussman-Superintendent.

SUBJECT: The hiring and compensation of Bus Coordinator will be discussed.

Chairperson-Douglas Shute opened the meeting at 7:35am and Pledge to the Flag was recited.

Non-Public Session: Pursuant to RSA 91-A:3, II (a), (b) & (c)

- a. Entered at 7:36 am ; Stefanie-motioned and Peg-seconded. Vote 3/0/0 passed. Stefanie-yes, Peg-yes, & Douglas-yes.
- b. Exited at 7:48 am : Stefanie-motioned and Peg-seconded. Vote 3/0/0 passed. Stefanie-yes, Peg-yes & Douglas-yes.
- c. Sealed the minutes for 30 days. Motioned-Stefanie and seconded-Peg. Vote 3/0/0 passed. Stefanie-yes, Peg-yes & Douglas-yes. (Affect adversely the reputation of any person other than a member of this board).
- d. Adjourned at 7:50 am : Motioned-Peg & Seconded-Stefanie. Vote 3/0/0 passed. Stefanie-yes Peg-yes & Douglas-yes.

Respectfully Submitted

Douglas Shute

Interim Secretary

Minutes Approved on: June 14, 2017-Peg-motioned & Stefanie-seconded to approve with changes (add interim before the word Secretary and put a parenthesis after the word board in paragraph c. Vote 3/0/0 passed. Stefanie-yes, Peg-yes and Douglas-yes.