

SCHOOL ADMINISTRATIVE UNIT #64
Milton School Board Meeting
Community Room Nute High School & Library
Wednesday, June 28, 2017

PUBLIC SESSION MEETING MINUTES

School Board Members in Attendance:

Douglas Shute- Chairperson, Stefanie Berry, and Peg Hurd, Laura Noseworthy- Secretary, Excused- Paul Steer

SAU Representatives:

Earl Sussman- Superintendent of SAU #64, John Safina- Principal of Milton Elementary School

Public in Attendance: None

Public Hearing:

1. Called to Order/ Flag Salute:
 - a. Doug Called to Order at 7:36PM.
 - b. Stefanie led the meeting with Pledge of Allegiance.
2. Public Comments/Visitors:
 - a. None.
3. Doug- I apologize to the Board for just now getting the packets. There were errors that needed to be fixed, thus the reason for the delay.
4. Friends of Nute: Stefanie motioned to approve their request to renovate Room 11. Seconded by Peg. Vote 3/0/0 passed. Stefanie- Yes, Peg - Yes, and Doug- Yes.
5. Superintendent's Report:
 - a. Middle School- Earl- We made a change at the Middle School. Howie will be taking over for Fern with ELOs. We will move from 5 sections to 4 sections for grades 7th and 8th. We will have one teacher teaching social studies now. With the curriculum change we need to provide additional resources so the teacher can get books and materials to prepare for the class. We also need to offer professional development for a smooth transition for the students.
 - b. MES Computer Lab- Backbay is stating that we didn't contract with them for the summer. We need to get the new computers for the MES Computer Lab installed. In order to do this the Board needs to consider paying Backbay for two weeks to allow for this to happen. We are also thinking about naming the computer lab after Lue. Stefanie motioned to approve Backbay to set-up the computer lab and get a quote for the remainder of the work that needs to be done by them. Seconded by Peg. Vote 3/0/0 passed. Stefanie- Yes, Peg - Yes, and Doug- Yes.
6. Non-Public Session: Pursuant to RSA 91-A:3, II (a), (b), (c)
 - a. Stefanie motioned to go into nonpublic session at 7:56PM. Seconded by Peg. Vote 3/0/0 passed. Stefanie- Yes, Peg - Yes, and Doug- Yes.
 - b. Peg motioned to come out of non-public session at 9:37PM. Seconded by Stefanie. Vote 3/0/0 passed. Stefanie- Yes, Peg - Yes, and Doug- Yes.

Respectfully Submitted
Laura Noseworthy
Secretary

Minutes Approved on: 7/12/2017