

APPROVED: 5/19/10

Hollis Brookline Cooperative School Board  
Special Meeting  
March 8, 2010

Present: Dan Peterson, James O'Shea, Steve Simons, Fred Hubert, Tom Solon, Janice Tremblay, Susan Hodgdon, Mark McLaughlin, Tim Kelley.

The meeting was called to order at 8:09 AM .

James O'Shea made a motion to approve allowing the FIRST Robotics team to travel to Atlanta per the district travel policy in order to attend the national competition. Fred Hubert seconded the motion and the motion carried 5-0-1.

Steve Simons made a motion to approve the hiring of Pat Rhodes as a .5 Special Education Coordinator. James O'Shea seconded the motion and the motion carried 6-0.

Mark McLaughlin reviewed current FY10 spending with the Board and forecasted an unreserved fund balance of approximately \$469,000.

Fred Hubert made a motion that the board enter non-public session per RSA 91-A:3 II (c) Reputation. James O'Shea seconded and the motion carried 6-0. The Board entered non-public session at 8:56 AM.

The Board returned from non-public session at 9:08 AM.

James O'Shea made a motion to adjourn. Fred Hubert seconded the motion and the motion carried 6-0. The meeting adjourned at 9:08 AM