

Approved: July 7, 2010

HOLLIS SCHOOL BOARD

JUNE 9, 2010

NON-PUBLIC

MEETING MINUTES

A non-public session of the Hollis School Board was held on Wednesday, June 9, 2010 at 5:00 p.m. at the Community Room, Hollis Town Hall.

Chairman Bill Beauregard presided:

Members of the Board Present:            Robert Mann, Vice-Chairman  
   Susan Benz  
   Rich Manley

Members of the Board Absent:

Also in Attendance:                         Susan Hodgdon, SAU41 Superintendent

NON-PUBLIC SESSION

**MOTION BY MEMBER Susan Benz THAT THE BOARD GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF**

**MOTION SECONDED BY MEMBER Rich Manley .**

*A Viva Voce Roll Call vote was conducted, which resulted as follows:*

Yea:     Bill Beauregard, Susan Benz, Rich Manley, Robert Mann  
             4  
Nay:     0

**MOTION CARRIED**

*The Board went into non-public session at 5:06 p.m.*

A discussion ensued regarding the evaluations and recommendations from the Superintendent on the Administration of HPS and HUES for salary action.

**MOTION BY MEMBER Susan Benz TO COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD MOTION SECONDED BY MEMBER Robert Mann.**

**MOTION CARRIED 4/0**

*The Board came out of non-public session at 5:59 p.m.*

**MOTION BY MEMBER Susan Benz THAT THE BOARD RETURN TO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF**

**MOTION SECONDED BY MEMBER Robert Mann .**

*A Viva Voce Roll Call vote was conducted, which resulted as follows:*

Yea: Bill Beauregard, Susan Benz, Rich Manley, Robert Mann, Rosemary Mezzocchi  
5  
Nay: 0

**MOTION CARRIED**

*The Board went into non-public session at 10:40 p.m.*

A discussion ensued regarding the status of the Special Education Director and the status of hiring the new position of Associate Superintendent.

**MOTION BY MEMBER Susan Benz TO COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD MOTION SECONDED BY MEMBER Rich Manley.**

**MOTION CARRIED 5/0**

*The Board came out of non-public session at 11:05 p.m.*

Date \_\_\_\_\_ Signed \_\_\_\_\_