



SAU 35 Executive Board
Non Public Session

DATE: January 2nd, 2024

Board Member Present:

Chair Robert Weir (Bethlehem), James Noyes (Bethlehem), Tucker Clark (Lisbon), Amy Mullins (Lafayette), John Barth (Landaff), Matthew Copithorne (Landaff), Kim Koprowski (Profile), Dr Alice Roche (Profile)

Others Present:

Clerk Rhiannon Copithorne

MOTION TO ENTER NON-PUBLIC SESSION MADE BY JAMES NOYES, SECONDED BY TUCKER CLARK

Roll Call Vote to enter Non Public Session:

Weir	YES
Mullins	YES
Copithorne	YES
Barth	YES
Clark	YES
Noyes	YES
Roche	YES
Koprowski	YES

Motion: PASSED TO ENTER NON PUBLIC SESSION AT 6:40 PM

Specific Statutory Reason cited as foundation for the nonpublic session:

___ RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

___ RSA 91-A:3, II(b) The hiring of any person as a public employee.

X 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 this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

____ RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

____ RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

____ RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Remove public meeting tape (if applicable): N/A

Description of matters discussed:

This meeting consisted of discussions regarding the stakeholder surveys and evaluation of Superintendent Kate Segal.

MOTION TO LEAVE NON-PUBLIC SESSION MADE BY JOHN BARTH, SECONDED BY JAMES NOYES

Roll Call Vote to leave Non Public Session:

Weir	YES
Mullins	YES
Copithorne	YES
Barth	YES
Clark	YES
Noyes	YES
Rocke	YES
Koprowski	YES

Motion: PASSED TO RETURN TO PUBLIC SESSION AT 9:08 PM

Public session reconvened at 9:08 p.m.

Non public meeting tape removed, public meeting tape replaced (if applicable): N/A

MOTION TO SEAL MEETING MINUTES FOR 10 YEARS MADE BY JOHN BARTH, SECONDED BY TUCKER CLARK

It is determined that divulgence of this information likely would.....

- Affect adversely the reputation of any person other than a member of this board.
- Render a proposed action ineffective.
- Pertains to preparation or carrying out of actions regarding terrorism.

Roll Call Vote to seal minutes:

Weir	YES
Mullins	YES
Copithorne	YES
Barth	YES
Clark	YES
Noyes	YES
Rocke	YES
Koprowski	YES

Motion: PASSED TO SEAL MINUTES FOR 10 YEARS FROM THE DATE OF THIS MEETING

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.