

SAU #21 Operations Committee Meeting  
Monday, March 5, 2012  
SAU #21 Central Offices  
Conference Room  
6:00 PM

*Approved by the Committee – May 8, 2012*

**Members Present:** H. Marsh, M. Chase, V. Kilroy, S. Smylie, W. Skoglund, N. Considine

**1. Call to Order**

S. Smylie called the meeting to order at 6:00 PM

**2. Approval of minutes**

April 20, 2011 – M. Chase moved to approve. H. Marsh seconded. Motion passed: 4-0-1.

January 25, 2012 – V. Kilroy moved to approve. N. Considine seconded. Motion passed: 3-0-2.

**3. Budget Transfers**

M. Chase made a motion to move the SAU #21 budget transfer request to go forward to the Joint Board meeting on March 7, 2012. V. Kilroy seconded. Motion passed: 5-0. W. Skoglund entered meeting at 6:08 PM.

**4. Superintendent's Evaluation**

M. Chase made a motion at 6:16 to go into non-public under RSA 91-A: 3 (a-e). V. Kilroy seconded. Roll call: 6 ayes.

Members conducted a confidential tabulation of the Superintendent's evaluation.

M. Chase made a motion at 6:45 to come out of non-public under RSA 91-A: 3(a-e). V. Kilroy seconded. Roll call: 6 ayes.

**5. Questions and Comments from Those in Attendance**

Discussion on whether to include individual board's comments pertaining to Superintendent Sullivan's evaluation. V. Kilroy made a motion to include the comments. M. Chase seconded. Motion passed: 6-0

**6. Other Business**

A discussion pertaining to the Superintendent's Evaluations was had. M. Chase made a motion to reconsider the format of future evaluations. H. Marsh seconded.

Motion passed: 6-0.

**7. Adjourn**

H. Marsh made a motion to adjourn at 6:55 PM. V. Kilroy seconded. Motion passed 6-0.

Respectfully submitted,

Nancy Considine  
Secretary