

SAU #21 Operations Committee Meeting
Tuesday, May 23, 2017 at 6:00 PM
SAU #21 Central Office
Conference Room

Public Minutes – Continued – Session 1

Committee Members: Catherine Antonio, Winnacunnet
Thomas von Jess, North Hampton
Kim Molin, South Hampton
Pamela Miller, Hampton Falls
Keith Sanborn, Seabrook

Other: Greg Parish; Joint Board Chair

Administration Present: Robert Sullivan, Ed.D; Superintendent

Unofficial Until Approved by the Board

The meeting resumed at 7:22 p.m.

Motion: Tom von Jess moved to provide (subject to funding) a retirement stipend for Paula Cushman in the amount of \$500 per year (43 years of service). Keith Sanborn seconded.

Motion passed: 5-0

The OC then discussed the need for a review of the Superintendent of Schools annual evaluation process. It was determined that Mr. von Jess would present to the Joint Board a potential plan to review the evaluation process and procedures with possible changes brought to the Joint Board for consideration.

Motion: Catherine Antonio moved to enter into Non-public Session RSA 91-A: 3 II for the purpose of (c) at 7:42 p.m. Kim Molin seconded the motion. Roll call vote: Pamela Miller says yes, Keith Sanborn says yes, Catherine Antonio says yes, Thomas von Jess says yes, and Kim Molin says yes. **Motion passed 5-0.**

Respectfully submitted,

Dr. Robert Sullivan
Superintendent of Schools