

SAU #21 Operations Committee Meeting

Monday, January 8, 2018 at 6:00 PM

Winnacunnet High School

Principal's Conference Room

Public Minutes

Approved by the Committee – April 11, 2018

Committee Members: Pamela Miller; Chair, Hampton Falls, Thomas von Jess; Vice-Chair, North Hampton Catherine Antonio, Secretary, Winnacunnet
Greg Parish; Joint Board Chair

Others: Attorney Robert Casassa and Dr. Ken DeBenedictis; NESDEC Consultant

Absent: Keith Sanborn, Seabrook, Kim Molin; South Hampton, Dr. Robert Sullivan; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent and Matt Ferreira; Business Administrator.

Pamela Miller called the SAU #21 Operations Committee Meeting to **order** at 6:10 p.m.

2. Approval of Minutes

September 25th meeting tabled because there were not enough members present to vote.

December 28th meeting minutes accepted.

3. Superintendent Search - Contract Discussion

Motion: Tom von Jess moved to enter into Non-public session RSA 91-A: 3 II for (b) at 6:11 p.m. Second: Catherine Antonio. Roll call vote: Pamela Miller says yes, Thomas von Jess says yes, Catherine Antonio says yes. Greg Parish says yes.

Motion passed: 3-0-0.

Submitted by

Pam Miller