

SAU 41 GOVERNING BOARD  
OCTOBER 29, 2018  
MEETING MINUTES

A special meeting of the SAU 41 Governing Board was conducted on Monday, October 29, 2018 at 6:00 p.m. at the Hollis Brookline Middle School Library.

Tammy Fareed, Chairman, presided:

Members of the Board Present: Erin Sarris, Vice Chairman  
Michelle St. John, Treasurer (arrived at 6:01 p.m.)  
Holly Deurloo Babcock, Secretary  
Elizabeth Brown, Hollis/Brookline COOP (arrived at 6:02 p.m.)  
John Cross, Secretary, Hollis/Brookline COOP (arrived at 6:04 p.m.)  
Rebecca Howie, Brookline School Board  
Kenneth Haag, Vice Chairman, Brookline School Board  
Amy Kellner, Secretary, Hollis School Board  
Melanie Levesque, Hollis/Brookline COOP  
Matthew Maguire, Chairman, Brookline School Board  
Alison Marsano, Secretary, Brookline School Board  
Robert Mann, Chairman, Hollis School Board (arrived at 6:01 p.m.)  
Tom Solon, Chairman, Hollis/Brookline COOP  
Cindy VanCoughnett, Vice Chairman, Hollis/Brookline COOP  
Krista Whalen, Hollis/Brookline COOP

Members of the Board Absent: Tom Enright, Hollis School Board

Also in Attendance: Andrew Corey, Superintendent

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APPOINTMENT OF PROCESS OBSERVER

Melanie Levesque volunteered to serve as Process Observer.

AGENDA ADJUSTMENTS - None

PUBLIC INPUT - None

NON-PUBLIC SESSION

**MOTION BY MEMBER LEVESQUE THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (a) THE DISMISSAL, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE, (b) THE HIRING OF ANY PERSON AS A PUBLIC EMPLOYEE, AND (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 MARSANO**

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

Yea: Erin Sarris, Holly Deurloo Babcock, Cindy VanCoughnett, Krista Whalen, Melanie Levesque,  
Michelle St. John, Tammy Fareed, Robert Mann, Tom Solon, Alison Marsano, Matthew Maguire,  
Kenneth Haag, Amy Kellner, Rebecca Howie, Elizabeth Brown

15

Nay: 0

**MOTION CARRIED**

*The Board went into non-public session at 6:03 p.m.*

*The Board came out of non-public session at 6:51 p.m.*

REPORT OUT BY PROCESS OBSERVER

Ms. Levesque spoke of the efficiency with which the meeting was run and the ability for the Board to engage in meaningful discussion.

ADJOURNMENT

**MOTION BY MEMBER MANN TO ADJOURN**

**MOTION SECONDED BY MEMBER ST. JOHN**

**MOTION CARRIED**

**9-0**

The October 29, 2018 special meeting of the SAU41 Governing Board was adjourned at 6:54 p.m.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_