

**TIMBERLANE REGIONAL SCHOOL BOARD
MEETING MINUTES**

**Special Board Meeting
February 10, 2017
10:15PM**

**Superintendent's Office
30 Greenough Road
Plaistow, NH**

Call to Order

Chairman Bealo called this February 10, 2017 Timberlane Regional School Board special meeting following the Deliberative Session to order at 10:15pm with the roll call.

Board Members Present

Peter Bealo, Rob Collins, Dan Guide, Jack Sapia, Susan Sherman, Gregory Spero, and Kelly Ward. It was noted that although Mrs. Dube and Mrs. Green were in attendance at the Deliberative Session and were informed of this special meeting, they chose not to attend.

Chairman Bealo announced that two warrant articles had been modified at Deliberative Session and that the board would need to review their recommendations for placement on the March ballot.

Article 7 had been modified to read: *Shall the Timberlane Regional School Board continue to select an auditing firm as needed for its annual audit? This article is advisory and nonbinding.*

Motion: Mrs. Sherman motioned the board recommend Article 7 as amended at Deliberative Session; seconded by Mr. Ward. The motion carried 7-0-0.

Article 8 had been modified to read: *Do the citizens of the Timberlane Regional School District have confidence that the Superintendent of Schools will continue to advance the school district's core values of rigor, accountability, evaluation and support as he has over the last five years? This article is advisory and nonbinding. (Majority vote required.)*

Motion: Mr. Ward motioned to recommend Article 8 as amended at Deliberative Session; seconded by Mr. Guide. The motion carried 7-0-0.

With no other business before the board, Chairman Bealo adjourned the meeting at 10:19pm.

Respectfully submitted,



Catherine Belcher

Recording Secretary

Approved by the Board on February 16, 2017.