

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Special Meeting
August 2, 2012
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Vice Chair Aubrey called the August 2, 2012 special meeting of the Timberlane Regional School Board to order at 7:35 PM. Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Barczak, Mr. Bealo, Mrs. Delfino, Mrs. Kosta, Mr. Mascola

Not in Attendance

Mr. Collins, Mrs. Steenson and Mrs. Withee

Administration Present

Winfried Feneberg, Interim Superintendent of Schools
Nancy Danahy, Director of Human Resources and Recording Secretary

Motion: Mr. Mascola motioned to enter into nonpublic session at 7:35 PM under RSA 91-A:3,II (c) reputation; seconded by Mrs. Kosta. The board was polled:

Aubrey –yes

Barczak–yes

Bealo–yes

Delfino–yes

Kosta–yes

Mascola – yes

Motion: Mrs. Kosta motioned to exit into nonpublic session; seconded by Mrs. Delfino. The board was polled:

Aubrey –yes

Barczak–yes

Bealo–yes

Delfino–yes

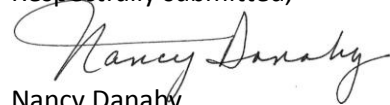
Kosta–yes

Mascola – yes

The board exited non-public session at 8:15 PM.

Having no further business before the board Vice Chairman Aubrey adjourned the meeting at 8:15 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk