

**EXETER REGION COOPERATIVE SCHOOL BOARD
MINUTES OF NON-PUBLIC SESSION**

1. Date of non-public session: **May 14, 2008**
2. Statutory basis for non-public session -- RSA 91-A:3. Circle one: **a**
 - a. Dismissal, promotion, compensation, discipline, or investigation of any public employee; or
 - b. Hiring of any person as a public employee; or
 - c. Discussion of matters which would likely adversely affect the reputation of a person who is not a member of this board; or
 - d. Consideration of acquisition, sale, or lease of property which, if discussed in public, would likely benefit an adverse party; or
 - e. Consideration or negotiation of pending written claims or litigation.
 - i. Consideration of matters relating to the preparation for and carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
3. Time non-public session commenced: **PM**
4. Brief description of subject matter discussed: **The board discussed the administration evaluation process.**
5. Decision made in non-public session: **No Decisions**
6. Circle one: **a**
 - a. These minutes will not be sealed.
 - b. Only if 2/3 of members present determine that divulgence of these minutes would likely adversely affect the reputation of a person who is not a member of this board; or that divulgence of these minutes would render proposed action ineffective; a vote, was taken to seal these minutes.

Motion made by:

Seconded by:

Vote -- In Favor: _____

Against: _____

10. Roll call vote to go out of non-public session:

<u>Board Member Name</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
_____ Katherine McDonnell _____	X		
_____ Wendy Poutre _____	X		
_____ Bruce Scamman _____	X		
_____ John Hazekamp _____	X		
_____ Gary Giarusso _____	X		

11. Adjournment of Non-Public Session: **On a motion by John Hazekamp, seconded by Wendy Poutre and unanimously voted with no discussion to go out of Non-Public Session at 10:05 PM PM.**

Minutes taken by:

Arthur Hanson, Superintendent

August 8, 2007
Date