

NHSAU 29 School Board Meeting
NEW HAMPSHIRE SCHOOL ADMINISTRATIVE UNIT 29
John W. Day Educational Center
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COMMITTEE: Special Meeting of the New Hampshire School Administrative Unit 29

DATE: June 1, 2009

LOCATION: Large Group Instruction Area, Keene High School, 43 Arch Street

CALLED TO ORDER: 7:00 p.m.

TIME ADJOURNED: 7:30 p.m.

BOARD MEMBERS PRESENT:

<u>TOWN:</u>	<u>PRESENT:</u>
• Chesterfield	Judy Idelkope (arrived at 7:03 p.m.)
• Harrisville	Earl Horn
• Keene	Carl Panza
• Marlborough	Michael Briggs Julie Farhm (arrived at 7:03 p.m.) Bob Hill
• Marlow	Stephanie Tickner
• Nelson	Kelly French
• Westmoreland	Stuart Adams Michael Acerno, Chair Justine Fletcher

OTHERS PRESENT:

- Wayne E. Woolridge, Co-Superintendent
- Paul R. Cooper, Director of Human Resources

Chairman Acerno called the meeting to order at 7:00 p.m.

Nominations/Election of Staff:

MOTION: Ms. Kelly French moved to enter non-public session for the purpose of discussing staff personnel. Mr. Earl Horn seconded. A roll call was taken. A unanimous voice vote was in favor.

The board returned to open session at 7:25 p.m.

MOTION: Ms. Judy Idelkope moved, Ms. Kelly French seconded to accept the nomination of Mr. Wayne Woolridge as Co-Superintendent at a salary of \$123,423 for 2009-2010 and Mr. William Gurney as Co-Superintendent at a salary of \$119,747 for 2009-2010, as well as the nomination of Ms. Meredith Cargill as Director of Curriculum and Assessment at a salary of \$77,000 for 2009-2010. A unanimous voice vote was in favor.

MOTION: Ms. Kelly French moved Mr. Earl Horn seconded to adjourn. A unanimous voice vote was in favor.

There being no further business to come before the board, the meeting was adjourned at 7:30 p.m.

*Respectfully submitted,
Cathy Dieter*

APPROVED: 11/23/09