

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Thursday, July 18, 2019
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:00 p.m.**

Present: *Matt Ballou, Carol LeBlanc, Miriam Lemire, Alex LoVerme, Johnathan Vanderhoof, John Clark, Mark Legere, Joyce Fisk, Tiffany Cloutier-Cabral*

Clerk Linda Draper

I. CALL TO ORDER

Chairman Ballou called the meeting to order at 6:00 pm.

II. ADJUSTMENTS TO THE AGENDA

Mr. LoVerme requested to add non-public session for a personnel matter. Mr. Vanderhoof seconded.

Voting: All approved.

III. PUBLIC COMMENTS

Mrs. Sours, Wilton resident, questioned the new Board policy on public comments. She wanted to know if questions could no longer be asked in the public comment portion of the School Board Meeting. Chairman Ballou assured her that questions could still be asked, but the answer might not be readily available and the question may have to be revisited at the next Board meeting.

IV. HIRING PROCESS-ELEMENTARY PRINCIPAL

Superintendent Lane sent a memo to the Board with two options of hiring an Elementary Principal. Option one was to hire an interim principal and option two was to hire a permanent principal. The Board discussed both options and chose to hire an interim principal. The hiring committee would consist of two Board members – one from Wilton (Carol LeBlanc) and one from Lyndeborough (John Clark), two parents – one from Wilton and one from Lyndeborough, two teachers – one from FRES and one from LCS, Julie Heon and Superintendent Lane. The committee will meet on July 24th to create a list of interview questions and organize themselves. The interviews will be held July 29th, 30th and 31st and they will not be public. On Tuesday, August 6th there will be a special meeting, part public and part non-public to meet the two finalists.

• **NON-PUBLIC SESSION RSA 91-A: II (A) (C)**

A MOTION was made by Mr. LoVerme to enter in to non-public session at 6:36 pm. Mrs. LeBlanc SECONDED.

Voting: All approved.

A MOTION was made by Mr. LoVerme and SECONDED by Ms. Cloutier-Cabral to exit the non-public session.

Voting: all aye; motion carried unanimously

• **RETURN TO PUBLIC SESSION**

The Board entered public session at 7:15 pm.

51 *A MOTION was made to seal the non-public session minutes for 50 years by Mr. LoVerme*
52 *and SECONDED by Ms. Cloutier Cabral.*
53 *Voting: all aye; motion carried unanimously*

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55 **V. ADJOURNMENT**

56 *A MOTION was made by Mr. LoVerme and SECONDED by Ms. Cloutier-Cabral to adjourn*
57 *the meeting at 7:15 pm.*
58 *Voting: all aye; motion carried unanimously*

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60 Respectfully submitted,
61 Linda Draper