1	WILTON-LYNDEBOROUGH COOPERATIVE
2	SCHOOL BOARD EMERGENCY MEETING
3	Wednesday, May 20, 2020
4	Lyndeborough Central School/Video Conferencing
5	6:30 p.m.
6	-
7	Due to the state of emergency declared by the Governor regarding the COVID-19 outbreak, and subsequent
8	Emergency Order #12, the Board Chair determined that the physical presence of a quorum within the time required
9	for Board action is not reasonably practical and therefore authorized participation of Board members via
10	videoconferencing/audio.
11	
12	Board Present: All participating remotely: Alex LoVerme, Jonathan Vanderhoof, Carol LeBlanc, Tiffany Cloutier-
13	Cabral, Mark Legere, Jim Kofalt, Brianne Lavallee, Charlie Post and Paul White
14	
15	I. CALL TO ORDER
16	Chairman LoVerme called the meeting to order at 6:52pm.
17	II. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)
18 19	II. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C) A MOTION was made by Mr. Vanderhoof and SECONDED by Mr. Legere to enter Non-Public
	Session (personnel matter) RSA 91-A: 3 II (A) (C) at 6:52pm.
20 21	Voting: via roll call vote: eight ayes, one abstention from Chairman LoVerme, motion carried.
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23	RETURN TO PUBLIC SESSION
23 24	The Board entered public session at 12:30am.
25	The Board entered public session at 12.50am.
26	A MOTION was made by Ms. LeBlanc and SECONDED by Ms. Cloutier-Cabral to seal the minutes.
27	Voting: via roll call vote: all aye, motion carried unanimously.
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29	VIII. ADJOURNMENT
30	A MOTION was made by Ms. LeBlanc and SECONDED by Ms. Cloutier-Cabral to adjourn the Board meeting at
31	12:30am.
32	Voting: via roll call vote: all aye, motion carried unanimously.
33 34	Pospectfully submitted
34 35	Respectfully submitted, Kristina Fowler
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