

HOLLIS BROOKLINE COOPERATIVE SCHOOL SPECIAL DISTRICT MEETING
Hollis Brookline High School, Hollis, NH
12 January 2015

Hollis Brookline Coop School Board

James O'Shea, Chair
Gina Bergskaug
Tom Solon, Vice Chair
Elizabeth Brown, Secretary
Krista Whalen
Eric Pauer
Cindy Van Coughnett (Budget Committee)

James Murphy, Moderator
Diane Leavitt, School District Clerk
Bill Dresher, School District Attorney

The meeting was called to order at 7:00pm by Moderator James Murphy at the Hollis Brookline High School gymnasium. The Moderator started the meeting with the Pledge of Allegiance.

James O'Shea, School Board Chairman, introduced the school board, Superintendent, Andrew Corey, Assistant Superintendent, Cynthia Matte, Business Administrator, Erick Norton, High School Principal, Richard Barnes, Middle School Principal, Robert Thompson, and IT Support, Richard Raymond.

James Murphy, Moderator, welcomed everyone to the meeting and went over the rules of the special district meeting. Only registered voters can speak at the podium and a voting card must be shown.

ARTICLE 1: To see if the school district will vote to amend the Articles of Agreement of the Hollis Brookline Cooperative School District by deleting Article 5 as it is currently written and substituting a new Article 5 as follows:

Article 5:

The operating expenses, excluding principal and interest payments on bonds, of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
95%	5%

The expenses related to principal and interest of bonds (current and future) of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership(ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
0%	100%

Krista Whalen motioned to bring Article 1 to the floor. Seconded by Gina Bergskaug.

The moderator confirmed that the school board held the public hearing on this proposal on December 17, 2014 (at least 10 days before this special meeting), in accordance with the procedures required by Article 11.

