

SAU41 GOVERNING BOARD
FEBRUARY 12, 2018
**NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the SAU41 Governing Board was conducted on Monday, February 12, 2018 at 6:30 p.m. at the Hollis Brookline Middle School, Hollis.

Chairman, Tom Solon presided:

Members of the Board Present:

Laurie Miller, Vice Chairman
Lauren DiGennaro, Treasurer
Erin Sarris, Secretary
Holly Deurloo Babcock, Hollis/Brookline COOP
Elizabeth Brown, Chairman, Hollis/Brookline COOP
John Cross, Hollis/Brookline COOP
Tammy Fareed, Vice Chairman, Hollis School Board
Kenneth Haag, Brookline School Board
Melanie Levesque, Secretary, Hollis/Brookline COOP
Matthew Maguire, Chairman, Brookline School Board
Robert Mann, Chairman, Hollis School Board
Alison Marsano, Secretary, Brookline School Board
Michelle St. John, Secretary, Hollis School Board

Members of the Board Absent:

Tom Enright, Hollis School Board
Cindy VanCoughnett, Vice Chairman, Hollis/Brookline COOP
Krista Whalen, Hollis/Brookline COOP

The Board engaged in a discussion about Superintendent evaluation.

Member Sarris Departed at 8:20

**MOTION BY MEMBER FAREED TO APPROVE THE SUPERINTENDENT'S EVALUATION
MOTION SECONDED BY MEMBER BROWN
MOTION CARRIED
13-0**

**MOTION BY MEMBER FAREED THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE SAU41 GOVERNING BOARD
MOTION SECONDED BY MEMBER BROWN**

A Viva Voce Roll Call was taken, which resulted as follows:

Yeah: Lauren DiGennaro, Matthew Maguire, Kenneth Haag, Alison Marsano, John Cross, Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Tammy Fareed, Robert Mann, Laurie Miller, Michelle St. John, Elizabeth Brown

Nay:

13
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MOTION CARRIED

The Board came out of non-public session at 10:24 p.m.