

**Non-public Session Procedure
Newport School Board**

Date: February 9, 2023

Members Present: Jenna Darling
Steve Morris
Bert Spaulding Sr.
Tim Beaud

Motion to enter Non-public Session:

Made by: Jenna Darling

Seconded by: Tim Beaud

Specific Statutory Reason cited as foundation for the non-public session:

X RSA 91-A:3, II (a). The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

 RSA 91-A:3, II(b). The hiring of any person as a public employee.

 RSA 91-A:3, II(c). Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

X RSA 91-A:3, II(d). Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the* general community.

_____ RSA 91-A:3, II(e). Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

_____ RSA 91-A:3, II(i). Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

_____ RSA 91-A:3, II(j). Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

_____ RSA 91-A:3, II(k). Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

_____ RSA 91-A:3, II(l). Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Roll Call vote to enter non-public session:

<u>Jenna Darling</u>	<u>Y</u>	N
<u>Steve Morris</u>	<u>Y</u>	N
<u>Beet Spaulding Sr.</u>	<u>Y</u>	N
<u>Jim Beaud</u>	<u>Y</u>	N
_____	Y	N

Remove public meeting tape (if applicable).

Entered non-public session at: 3:36 p.m.

Other persons present during non-public session: Donna Magoon, Interim Superintendent

Description of matters discussed and final decisions made:

- ① Discussion of possible land options to compensate for the recreational land grant. The land is currently where the new agricultural building is to be built.
- ② Discussion of solar contract options for the district
- ③ Discussion of how to move forward with the superintendent position.

Roll call vote of any action take in non-public session:

_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N

Motion to leave non-public session and return to public session:

Motion made by: Steve Morris,

Seconded by: Bert Spaulding Jr.

Motion: PASSED DID NOT PASS (circle one)

Non-public meeting tape removed, public meeting tape replaced (if applicable).

Motion to adjourn:

Motion made by: Jenna Darling

Seconded by: Jim Beard

Public session reconvened and adjourned: 6:33 p.m.

Motion made to seal these minutes? (Note: This must be done in public session.)

Motion made by: _____.

Seconded by: _____.

Purpose of motion to seal:

_____ Affect adversely the reputation of any person other than a member of this board

_____ Render a proposed action ineffective

_____ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:

_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N
_____	Y	N

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: *Jenna Darling*