

Members present

Nicole Cico, Gisela Manna, Becky Burdick, Lacey Fowler, Hilary Brown
Superintendent Meredith Nadeau

Meeting called to order at 5:37 PM

1. Call to Order

Procedural: **A. Call to Order**

Chairperson Nicole Cico called the meeting to order at 5:37 PM

2. Approval of Minutes

Action, Minutes: **A. January 15, 2026 Meeting**

Motion to approve the minutes of the January 15, 2026, Operations Committee meeting.

Motion by Becky Burdick, second by Lacey Fowler.

Final Resolution: Motion Passed

Yes: Nicole Cico, Becky Burdick, Lacey Fowler

Abstain: Gisela Manna, Hilary Brown

3. Action Items (Recommendations)

Information, Action (Consent): **A. Joint Board Reorganization**

The annual reorganization of the Joint Board will occur following the March election and will be Chaired by a Winnacunnet School Board member per policy BDA.

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Action, Action (Consent): **B. Policies - Second Read and Adoption**

The four (4) policies were previously reviewed as a first read.

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Discussion, Information, Action (Consent): **C. NHSBA Training**

NHSBA attorneys Barrett Christina and Will Phillips will be present at beginning of meeting.

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Information, Action (Consent): **D. Superintendent Evaluation**

Nicole Cico and Lacey Fowler just reviewed the evaluation with Superintendent. The full document will be included in Joint Board agenda for non-public discussion.

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Reports, Action (Consent): **E. Finance Report**

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Information, Action (Consent): **F. Nominations**

There will be two nominations for non-public discussion. One position will be contingent upon receiving the donation from the Brook. The donation will require a public hearing and is anticipated for the May Joint Board meeting.

Resolution: Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Motion to move forward all action items (A-F) to the Joint Board agenda for the March 30th meeting.

Motion by Lacey Fowler, second by Becky Burdick.

Final Resolution: Motion Passed

Yes: Nicole Cico, Gisela Manna, Becky Burdick, Lacey Fowler, Hilary Brown

4. Future Meetings

Information: **A. SAU21 Joint Board Meeting - Monday, March 30, 2026**

Information: **B. SAU21 Operations Committee - Monday, May 11, 2026**

Information: **C. SAU21 Joint Board Meeting - Wednesday, May 27, 2026**

5. Non-Public under RSA 91-A:3 (a-e).

Action: **A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-m).**

Motion to enter non-public session under RSA 91-A:3 II (a) at 5:43 p.m.

Motion by Becky Burdick, second by Gisela Manna.

Final Resolution: Motion Passed

Yes: Nicole Cico, Gisela Manna, Becky Burdick, Lacey Fowler, Hilary Brown

Additional persons present during non-public in addition to the five (5) committee members included Superintendent Meredith Nadeau and Recording Secretary Rhonda Evans.

Discussion: **B. Administrative Contract** - The committee discussed the Superintendent's contract.

Discussion: **C. Nominations** - The committee discussed the two (2) nominations.

6. Resume Public Meeting

Action, Procedural: **A. Resume Public Meeting after Non-Public Session.**

Motion to end the non-public session and resume the public meeting at 5:53.

Motion by Becky Burdick, second by Gisela Manna.

Final Resolution: Motion Passed

Yes: Nicole Cico, Gisela Manna, Becky Burdick, Lacey Fowler, Hilary Brown

7. Adjourn

Action, Procedural: **A. Adjourn**

Motion to adjourn at 5:54 PM.

Motion by Lacey Fowler, second by Gisela Manna.

Final Resolution: Motion Passed

Yes: Nicole Cico, Gisela Manna, Becky Burdick, Lacey Fowler, Hilary Brown