THE	SCHOOL BOARD	
[And if applicable]	COMMITTEE	

MINUTES OF NON-PUBLIC SESSION

DATE:		
Issue # (If more than one issue to be discussed in same non-public)		
Members Present: (Name each)		
Motion to enter Nonpublic Session made by	seconded by	
Specific Statutory Reason cited as foundation for the	ne nonpublic session:	
91-A:3, II (a): The dismissal, promotion, or compensation employee, or the investigation of any charges against h public meeting, and (2) requests that the meeting be op	im or her, unless the employee affected (1) has a right to a	
91-A:3, II(b): The hiring of any person as a public employ	lee.	
than a member of this board, unless such person reque	I likely affect adversely the reputation of any person, other sts an open meeting. This exemption shall extend to or waiver of a fee, fine or other levy, if based on inability	
91-A:3, II(d): Consideration of the acquisition, sale or le public, would likely benefit a party or parties whose inte		
	aims or litigation which has been threatened in writing or or by or against any member thereof because of his or her en fully adjudicated or otherwise settled.	
	eparation for and the carrying out of emergency functions, d by local or state safety officials that are directly intended idespread or severe damage to property or widespread	
or RSA 195-A, which, if discussed in public, would likely	to a student or pupil tuition contract authorized by RSA 194 or benefit a party or parties whose interests are adverse to ing a contract, including any meeting between the school ions. (Additional language in statute for final votes.)	
91-A:3,II (I): Consideration of legal advice provided by legal members of the public body, even where legal counsel is		
91-A:3,II (m): Consideration of whether to disclose minutes under paragraph III. However, any vote on whether to d		
Roll Call vote to enter nonpublic session:	Y N	
Y N	Y N Y N	
Y N Y N	Y N Y N	
Pause public meeting recording (if applicable).		
Entered nonpublic session @am/pm Discussi	ion regarding Issue # hegan @ am/nm	
uii/piii Discussi	1.28 mm 2 mm/ bin.	

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NON-PUBLIC MINUTES		
Board members present:		
Other persons present during nonpu	ublic session (necessary personnel only):	
decisions must reflect how each n	cussed and final actions taken/decisions made. (All action member voted (e.g., roll call/unanimous vote (91-A:3, I ion 91-A:2, II):	II), &
Discussion on Issue ended @	_a.m./p.m.	
Motion to leave nonpublic session	n and return to public session by	,
	Roll call	
Re-start public meeting recording	g (if applicable).	
Public session reconvened at		
"SEALING" NON-PUBLIC MIN	•	
information likely would affect advers render the proposed action of the boar	es present, taken in public session, it is determined that divulge ely the reputation of any person other than a member of this be and ineffective, or pertain to terrorism. In the event of such withheld until, in the opinion of a majority of members, the af	ooard, or
Affect adversely the name and t	on or carrying out of actions regarding terrorism sion under 91-A:3, II(m), minutes must be unsealed (disclosed) as socioused or the public body has decided not to proceed with the trans	d oon as action.
Roll Call Vote to seal minutes:	37 N	Y N Y N
	Y N	
	Y N	Y N
Motion to Seal (Requires 2/3 Vot	e): PASSED / DID NOT PASS (circle one)	
location of meeting; (c) start and end tim	d in the Sealed Minutes Log: (a) name of public body; (b) date, time to of NP session; (d) grounds under 91-A:3, II to enter NP; (e) basis/period, if any, given in motion to seal for minutes to be unsealed; (the minutes.)	s for sealin
Even if Non-Public Minutes are sealed, t basis(es), as well as Motion to Seal (and t	the Public Minutes Sealed must include the Motion to Enter (with the basis), with roll call votes for each.	he
These minutes recorded by:		
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