

**PITTSFIELD SCHOOL BOARD**

**Non-Public Session Minutes**

December 21, 2017

Members Present: Mike Wolfe, Chair  
Bea Douglas  
Linda Freese  
Ted Mitchell  
Ralph Odell

Motion: On a motion by Mr. Wolfe and seconded by Ms. Douglas, the Board voted unanimously to enter into nonpublic session under the authority of RSA 91-A:3, II (a).

Specific Statutory Reason for Nonpublic Session: 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 meeting and (2) request that the meeting be open, in which case the request shall be granted.*

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| <u>Roll call:</u> Vote to enter nonpublic session: | Ms. Douglas  | yes |
|  | Ms. Freese   | yes |
|  | Mr. Mitchell | yes |
|  | Mr. Odell    | yes |
|  | Mr. Wolfe    | yes |

Time Nonpublic Session Entered: 6:35 p.m.

Other Persons Present: Superintendent Freeman

Description of Matters Discussed: Terms of tentative collective bargaining agreement with the Education Association of Pittsfield.

Action: No action was taken.

Public Session Reconvened: 6:40 p.m.

Role Call to Seal Minutes: No motion to seal minutes.

Minutes Recorded By: John Freeman