

1                   **WILTON-LYNDEBOROUGH COOPERATIVE**  
2                   **SCHOOL BOARD MEETING**  
3                   **Thursday, November 5, 2015**  
4                   **Florence Rideout Elementary Library**

5  
6   Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak,*  
7   *Joyce Fisk, Carol LeBlanc and Alex LoVerme*

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9           **I.       CALL TO ORDER**

10   Chairman Geoff Brock called the meeting to order at 6:00pm.

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12           **II.       NON-PUBIC SESSION RSA 91-A: 3 II (A) (C)**

13   *A MOTION was made by Mr. LoVerme and SECONDED by Ms. Guild to enter Non-*  
14   *Public Session RSA 91-A: II (A) (C) at 6:00pm*  
15   *Voting: all aye; motion carried unanimously.*

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17           **RETURN TO PUBLIC SESSION**

18   The Board entered public session at 7:25pm.

19  
20   *A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to seal the non-*  
21   *public session minutes for 50 years.*  
22   *Voting: all aye; motion carried unanimously.*

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24           **III.       NEW BUSINESS**

25   *A MOTION was made by Mr. Ballou and SECONDED by Mr. Bujak to accept*  
26   *Superintendent Dr. Tyrie's resignation effective June 30th with regret.*  
27   *Voting: all aye; motion carried unanimously.*

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29   *A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to begin a search for*  
30   *a full-time superintendent.*  
31   *Voting: aye-5, nay-3; motion carried.*

32  
33   Mr. Brock will invite N.H. School Board Association to the next Board meeting and a  
34   Superintendent Search Committee will be established.

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36   *A MOTION was made by Mr. Bujak and SECONDED by Mr. LoVerme to adjourn the*  
37   *Board meeting at 7:28pm*  
38   *Voting: all aye; motion carried unanimously.*

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40   *Respectfully submitted,*  
41   *Francis Bujak*