

1                               **WILTON-LYNDEBOROUGH COOPERATIVE**  
2                               **SCHOOL BOARD MEETING**  
3                               **Tuesday, February 9, 2016**  
4                               **Wilton-Lyndeborough Cooperative M/H School-Media Room**  
5                               **6:00 p.m.**  
6

7   Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak, Joyce Fisk,*  
8   *and Carol LeBlanc.*  
9

10   Guest: *Bill Landers, NHSBA, Search Committee Coordinator, Sydney Leggett, NHSBA*  
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12                   **I.       CALL TO ORDER**

13   Chairman Brock called the meeting to order at 5:58pm.  
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15                   **II.       FINALIZE QUESTIONS**

16   The Board discussed interview questions.  
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18   The next Board meeting was rescheduled to Wednesday, February 17, 6:30pm at FRES due to  
19   conflicting schedules.  
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21                   **III.       PUBLIC COMMENTS**

22   There were no public comments to report.  
23

24                   **IV.       NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

25                               •   **Personnel Matters**

26   *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to enter Non-Public Session, RSA*  
27   *91-A: 3 II (A) (C) at 6:30pm.*

28   *Voting: all aye; motion carried unanimously.*  
29

30                   **RETURN TO PUBLIC SESSION**

31   The Board entered public session at 8:34pm.  
32

33   *A MOTION was made to seal the non-public session minutes for 50 years by Mr. Dailey and*  
34   *SECONDED by Mr. Ballou.*

35   *Voting: all aye; motion carried unanimously.*  
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37                   **V.       ADJOURNMENT**

38   *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the Board meeting at*  
39   *8:38pm.*

40   *Voting: all aye; motion carried unanimously.*  
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42   *Respectfully submitted,*  
43   *Kristina Fowler for Mary Guild*  
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