

HOOKSETT SCHOOL BOARD MEETING – FEBRUARY 10, 2017

HOOKSETT SCHOOL BOARD MEETING MINUTES

Tuesday, February 10, 2017

LOCATION OF MEETING: David R. Cawley Middle School

CALL TO ORDER

Chair Berry called the meeting to order at 6:32 pm.

ATTENDANCE

Mike Berry, Chair, Amy Boilard, Lindsey Laliberte, Greg Martakos, Kara Salvas and Jim Sullivan.

Staff: Dr. Phil Littlefield, Superintendent, Marge Polak, Assistant Superintendent, and Karen Lessard, Business Administrator.

PROOF OF POSTING - Dr. Charles P. Littlefield

Dr. Littlefield provided proof of posting.

FINANCE

Review of Manifest and Action Relating Thereto

J. Sullivan motioned to approve the manifest for February 7, 2017 in the amount of \$2,002,696.3. Seconded by G. Martakos.

Vote unanimously in favor

NON-PUBLIC SESSION: RSA 91-A:3 Section II (c)

M. Berry motioned to enter into non-public per RSA 91-A:3 Section II (c) at 6:40 pm. Seconded by G. Martakos.

Roll Call

G. Martakos

K. Salvas

A. Boilard

J. Sullivan

M. Berry

The Board re-entered public session at 6:50 pm.

A. Boilard motioned to seal the minutes indefinitely due to personnel issues. Seconded by J. Sullivan.

Vote unanimously in favor

J. Sullivan motioned to adjourn at 6:55 pm. Seconded by G. Martakos.

Vote unanimously in favor.

Respectfully submitted,

Lee Ann Moynihan