



DOVER SCHOOL DISTRICT

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	School Board Public Meeting prior to Entering Nonpublic #5
Meeting Location:	Media Center (Rm 306), McConnell Center
Meeting Date:	Monday, May 9, 2016
Meeting Time:	6:00 p.m.

Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, May 9, 2016, at 6:01 p.m. in the Superintendent's Conference Room in the McConnell Center.

Those members present were Amanda Russell, Betsey Andrews Parker, Kathy Morrison, Keith Holt, Matthew Lahr, Carolyn Mebert, and Michelle Muffett-Lipinski.

Michelle Muffett-Lipinski moved, Matt Lahr seconded, to enter nonpublic session at 6:03 p.m. to discuss matters that fall under RSA 91-A:3, II (C) MATTERS WHICH, IF DISCUSSED IN PUBLIC WOULD LIKELY ADVERSELY AFFECT THE REPUTATION OF ANY PERSON, OTHER THAN A MEMBER OF THE PUBLIC BODY ITSELF, UNLESS SUCH PERSON REQUESTS AN OPEN MEETING. THIS EXEMPTION SHALL EXTEND TO ANY APPLICATION FOR ASSISTANCE OR TAX ABATEMENT OF WAIVER OF A FEE, FINE, OR OTHER LEVY, IF BASED ON INABILITY TO PAY OR POVERTY OF THE APPLICANT. This nonpublic meeting is additionally not open to the public per RSA 91-A:3, II (j), CONSIDERATION OF CONFIDENTIAL, COMMERCIAL OR FINANCIAL INFORMATION THAT IS EXEMPT FROM PUBLIC DISCLOSURE UNDER RSA 91-A:5, IV IN AN ADJUDICATIVE PROCEEDING PURSUANT TO RSA 541 OR RSA 541-A. A roll call **VOTE PASSED 7/0. (All in favor)**

The Board entered into non-public session.

The School Board discussed the process for the Superintendent evaluation and determined that Ms. Muffett-Lipinski and Dr. Mebert would be charged with creating a draft of the evaluation based on discussion from the nonpublic meeting.

The School Board will develop a process over the summer for completing the Superintendent evaluation for next year.

The Board discussed whether the minutes of the nonpublic session would be sealed and all in attendance determined that they would not be sealed.

Ms. Andrews Parker was excused at 6:54 pm.

Matt Lahr moved, Michelle Muffett-Lipinski seconded, to adjourn the nonpublic and re-enter the public session at 6:56 p.m. An oral **VOTE PASSED 6/0**. The Board re-entered into public session.

Michelle Muffett-Lipinski moved, Matt Lahr seconded to adjourn the public session at 6:57 p.m. An oral **VOTE PASSED 6/0**.