



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	School Board Public Meeting prior to Entering Nonpublic #7
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Wednesday, July 20, 2016
Meeting Time:	5:00 p.m.

Chairperson Amanda Russell called a meeting of the Dover School Board to order on Wednesday, July 20, 2016, at 5:05 p.m. in the Superintendent's Conference Room of the McConnell Center.

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

Betsey Andrews Parker moved, Carolyn Mebert seconded, to enter nonpublic session at 5:06 p.m. to discuss matters that fall under RSA 91-A:3, II (a) and II (c). A roll call **VOTE PASSED 6/0. (All in favor)**

The Board entered into non-public session.

Ms. Morrison was excused at 6:00 pm.

Matt Lahr moved, Carolyn Mebert seconded, to adjourn the nonpublic and re-enter the public session at 6:41 p.m. An oral **VOTE PASSED 5/0**. The Board re-entered into public session.

Carolyn Mebert moved, Keith Holt seconded for Chair Amanda Russell to take action discussed relative to the personnel issue including, but not limited to, engaging legal counsel to assist with the matter. A roll call **VOTE PASSED 5/0**.

Carolyn Mebert moved, Keith Holt seconded to seal the minutes of the nonpublic session as divulgence of the information likely would affect adversely the reputation of a person other than a member of the body and divulgence would render the proposed action ineffective. A roll call **VOTE PASSED 5/0**

Matt Lahr moved, Keith Holt seconded to adjourn the public session at 6:45 p.m. An oral **VOTE PASSED 5/0**.