

School Administration Unit #101
Wakefield School District Board Meeting
Security System Presentations
Tuesday, July 9th, 2019
SAU Conference Room
6:00 pm – 8:00 pm
PUBLIC MINUTES - Approved

Present: Chair Bob Ouellette, members Sandy Johnson, Relf Fogg; Administrators: Business Administrator Marie D'Agostino, Facilities Manager Joe Williams, Principal Jim Lampron, Vice Principal Jenn Kuehl, Administrative Assistant Larissa Mulkern; Other: Donna Martin, ClearView TV

Absent: Vice Chair Tracey Kolb, member Jen McCawley, Superintendent Jerry Gregoire

Mr. Ouellette called the meeting to order at 6 p.m., and led the Pledge of Allegiance

Consent Agenda

AP Manifest – Batch 19165 (FY19), \$4,640.54; Batch 19191 (FY19) \$91,494.95, Batch 19219, \$96,070.93; Batch 19218, \$10,784.17; Payroll Manifest – Batch 19142, \$40,794.37, Batch 18119, \$1,007.22; Batch 18117, \$130.98; Batch 18116, \$397.50; Batch 18094, \$414,688.47; Batch 19208, \$92,492.96. Mrs. Johnson made a motion to approve the consent agenda, seconded by Mr. Fogg. Members voted all in favor 3-0.

Mr. Fogg then made a motion at approximately 6:05 pm to enter nonpublic session citing the following:
NON-PUBLIC: RSA 91-A:3 II, (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
Mrs. Johnson seconded the motion to enter nonpublic; members voted roll call vote 3-0: Ouellette, aye, Johnson, aye, Fogg, aye.

Motion to come out of nonpublic made by Mr. Fogg, seconded by Mrs. Johnson, at 8:09 p.m., roll call vote, 3-0, Ouellette, aye, Johnson, aye, Fogg, aye.

Adjournment: Mr. Ouellette made a motion to adjourn at 8:09 p.m., seconded by Mrs. Johnson; vote 2-1 with Ouellette and Johnson in favor and Fogg abstaining.

Respectfully submitted:
Larissa Mulkern
Administrative Assistant