

**Concord School District  
Non-public Board meeting**

Date: October 2, 2017

Members present:	Clint Cogswell	√	Jennifer Patterson	√
	Tom Croteau	√	Pam Wicks	√
	Nathan Fennessy	√	Alana Kimball	√
	Jim Richards	√		

Members absent: Maureen Redmond-Scura, Barbara Higgins

Motion to enter non-public session made by Jennifer Patterson, seconded by Clint Cogswell

Specific statutory reason cited as foundation for the nonpublic session:

√ RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

**Roll Call vote** to enter non-public session:

Clint Cogswell	YES	Jennifer Patterson	YES
Tom Croteau	YES	Pam Wicks	YES
Nathan Fennessy	YES		

Entered nonpublic session at 5:35 p.m.

Jim Richards and Alana Kimball arrived after the vote to enter non-public session and were present for the discussion.

Other persons present during nonpublic session: Superintendent Terri Forsten

Description of matters discussed and final decisions made:

The Board members present discussed the Superintendent evaluation.

Motion to come out of non-public session made at 6:45 p.m. by Ms. Patterson, seconded by Mr. Fennessy.

**Roll Call vote** to come out of non-public session:

Clint Cogswell	YES	Jennifer Patterson	YES
Tom Croteau	YES	Pam Wicks	YES
Nathan Fennessy	YES		

Public session reconvened at 6:45 p.m.

These minutes recorded by: Tom Croteau, *Secretary*