COMMITTEE MEMBERS: Mr. Haas, Ms. Muise; Mr. Hallowell; Mr. Mosher, Alternate

CALL TO ORDER

ROLL CALL

DISCUSSION:

1. Charlotte Avenue Safe Routes to School
2. Deferred Maintenance update
3. Credit Card spending update
4. Kronos time clock policy

NONPUBLIC SESSION, IF NEEDED:

- **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, unless the employee affected (1) has a right to a meeting and (2) requests an open meeting in which case the request shall be granted.

- **RSA 91 A:3 II (b)** The hiring of any person as a public employee.

- **RSA 91 A:3 II (c)** Matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the BOE, unless such person requests an open meeting.

- **RSA 91 A:3 II (e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof, because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

- **RSA 91 A:3 III** Minutes of the proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board.

ADJOURNMENT
NONMEETING FOR NEGOTIATIONS, IF NEEDED
NONMEETING WITH COUNSEL, IF NEEDED