Clarksville School Board Meeting Minutes								
Date 05		05/09/	5/09/2022					
Time 5		5:15 p	5:15 p.m.					
Location		Pittsburg School Library computer lab						
Chairperson		Michel Dionne						
Attendance								
Attendance Legend: P – Present A – Absent E - Excused								
School Board Members			Principal			SAU Members		
Е	Erin Blanchard	P	Heather Mitchell	P	Debbie Lynch	P	Debra Taylor	
P	Michel Dionne					P	Cheryl Covill	
Public in Attendance: None								

Roll Call: The meeting was called to order at 5:17 pm by Chairman, Heather Mitchell.

Agenda Adjustments: None

Hearing of the Public:

M. Dionne/H. Mitchell: Motion to accept and expend up to \$50,000. From the Tuition Expendable Trust Fund VOTE: MOTION CARRIES

Reading of the Minutes:

• Clarksville School Board minutes of April 11, 2022

M. Dionne/H. Mitchell: Motion to accept the minutes as presented.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report:

• May Report - Reviewed in Pittsburg Meeting

Superintendent's Report:

• May Report - Reviewed in Pittsburg Meeting

Business Administrator's Report:

• Reviewed at the Pittsburg Meeting.

Unfinished Business: None

New Business: None

Information: None

Other Business:

- AREA Agreement Discussion
 - o Debra reviewed enrollment reports, programs of study, and a timeline for the board's information.

Non-Public Session: RSA 91 – A:3 II (j)

<u>H. Mitchell/E. Blanchard</u>: Motion to enter non-public session at 5:48 pm.

ROLL CALL VOTE: H. Mitchell – Yes, E. Blanchard – Yes, M. Dionne - Yes

H. Mitchell/E. Blanchard: Motion to return to general session at 6:00 pm.

ROLL CALL VOTE: H. Mitchell – Yes, E. Blanchard – Yes, M. Dionne - Yes

M. Dionne/E. Blanchard: Motion to meet in work sessions to discuss the AREA agreement and other options, in monthly meetings between our regular meetings.

VOTE: MOTION CARRIES

Meeting Dates:

 Clarksville School Board Public Hearing: Monday, June 13, 2022 @ 5:15 pm – Pittsburg School Library Computer Lab

Adjournment:

E. Blanchard/M. Dionne: Motion to adjourn the meeting at 6:01 pm.

VOTE: MOTION CARRIES

Respectfully Submitted, Debra J. Taylor Superintendent

Adopted 06/20/2022