

Unapproved

**SCHOOL ADMINISTRATIVE UNIT #2
SPECIAL BOARD MEETING**

**Humiston Building Conference Room, Meredith
Tuesday, February 23, 2016, 6:00PM**

MEMBERS PRESENT

Ashland: Mr. Dion, Dr. Davis, Mr. Lyford, Ms. Ulricson,

Inter-Lakes: Mr. Billings, Mr. Cunningham, Mr. Hanson,
Ms. Merrill, Ms. Whalen

MEMBERS ABSENT

Inter-Lakes, Craig Baker with notice
Ashland, Renee Liebert with notice

ADMINISTRATORS PRESENT

None

OTHERS PRESENT

None

CALL TO ORDER

Mr. Billings called the meeting to order at 6:12 p.m.

NON-PUBLIC

At 6:13p.m., a motion to move into Non-Public session under R.S.A.(91-A:3;IIC) Staff Personnel was moved by Ms. Merrill and seconded by Dr. Davis. The vote was unanimously in favor.

At 6:29 p.m. a motion to move out of Non-Public was moved by Ms. Merrill and seconded by Mr. Hanson. The vote was unanimously in favor.

MINUTES

At 6:30 p.m. Mr. Cunningham moved and Ms. Ulricson seconded to approve the minutes from the February 15, 2016 meeting. The vote was eight in favor with Ms. Whalen abstaining.

ADJOURNMENT

At 6:30 p.m. Ms. Merrill moved and Ms. Ulricson seconded to adjourn the meeting. The vote was unanimously in favor.

Respectfully submitted,

Mark Billings
Chairman
SAU #2 Board