

**LACONIA SCHOOL BOARD
SPECIAL MEETING
MONDAY, JUNE 5, 2017
HARVARD STREET, SAU BOARD ROOM
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The Laconia School Board held a Special Meeting on Monday, June 5, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Mike Persson, Aaron Hayward, Barbara Luther, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Chris Guilmett

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 5:00 PM. The agenda was posted on June 2, 2017, at the SAU office and on the district's website, along with being sent to each of our schools, "The Laconia Daily Sun", Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Motion made by Mike Persson, seconded by Heather Lounsbury, to approve the agenda. The vote was unanimous.

DISCUSSION ITEMS

Approval of amendment to Laconia School Board's Tentative Agreement with the Laconia Education Association: Mike Persson informed the Board that the city would not approved the Collective Bargaining Agreement due to Article 16.1 A Duration of Agreement. The LEA and Board met to amend Article 16.1 A to meet the city council's request.

ACTION ITEMS

Approval of amendment made to the Collective Bargaining Agreement between the School Board and the Laconia Education Association: Motion made by Mal Murray, seconded by Barbara Luther, to approve the amendment made to the CBA. The vote was unanimous.

ADJOURNMENT

Motion made by Mal Murray, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 5:09PM.

Respectfully submitted,

Amy Hinds
Clerk