

**MINUTES OF SPECIAL MEETING
BARTLETT SCHOOL BOARD**

March 16, 2010

1. Call to Order

A special meeting of the Bartlett School Board was called to order by Chair Harlow at 6:00 p.m. on Tuesday, March 16, 2010 Present were: Vicki Harlow, Rob Clark, Mike Murphy, Nancy Kelemen, and Dan Perley. Also present were: Carl Nelson, Pam Stimpson, Bob Gadomski, and Joe Voci.

2. Consider Increase in 2010-11 Budget by \$125,000

At 6:01 p.m. a motion was made by Dan Perley, seconded by Mike Murphy, to go into Nonpublic Session in accordance with RSA 91-A:3 II to discuss personnel and student matters. The motion passed unanimously.

Nonpublic Session Minutes – Dr. Nelson reviewed the personnel changes being proposed for 2010-11 in order to accommodate the \$125,000 increase. Therefore, no budget increase is necessary.

Dr. Nelson advised the Board of a request by a parent for his two children to remain at the Josiah Bartlett Elementary School for the remainder of the year even though they have moved to the Conway School District. The Board approved the request.

Motion was made by Dan Perley, seconded by Mike Murphy, to return to Public Session. The motion passed unanimously at 6:10 p.m.

The Board agreed that we would deal with the additional costs as outlined by Dr. Nelson (see attached memo from Pam Stimpson).

Motion was made by Dan Perley, seconded by Mike Murphy, to adjourn. The motion passed unanimously at 6:12 p.m.

Respectfully submitted,

Dr. Carl J. Nelson
Acting Recording Secretary