

**SAU #21 Operations Committee Meeting**  
**Tuesday, May 23, 2017 at 6:00 PM**  
**SAU #21 Central Office**  
**Conference Room**

**Public Minutes**

Committee Members: Catherine Antonio, Winnacunnet  
Thomas von Jess, North Hampton  
Kim Molin, South Hampton  
Pamela Miller, Hampton Falls  
Keith Sanborn, Seabrook

Other: Greg Parish; Joint Board Chair

Administration Present: Robert Sullivan, Ed.D; Superintendent

*Unofficial Until Approved by the Board*

The meeting was **called to order** by the Superintendent of Schools, Dr. Sullivan at 6:21 p.m.

**2. Reorganization of the Operations Committee**

**Motion:** Catherine Antonio moved to nominate Pam Miller to serve as the Chair of the OC. Kim Molin seconded. **Motion passed: 5-0**

**Motion:** Catherine Antonio moved to nominate Tom von Jess to serve as the Vice-Chair of the OC. Kim Molin seconded. **Motion passed: 5-0**

**Motion:** Kim Molin moved to nominate Catherine Antonio to serve as the Secretary of the OC. Tom von Jess seconded. **Motion passed: 5-0**

**3. Approval of Minutes**

**Motion:** Catherine Antonio moved to accept the minutes of April 11, 2017 with the following amendment added under Timeline for Superintendent's Evaluation: *Tom von Jess proposed to bring forth suggestions to review future Superintendents evaluation instruments and processes used at the next OC meeting.* Tom von Jess seconded the motion. **Motion passed 5-0.**

**6. Other Business** – Discussion of retirements and retirement stipends - Deferred to non-public.

**7. Non-Public under RSA 91-A:3 (a-e)**

**Motion:** Catherine Antonio moved to enter into Non-public Session RSA 91-A: 3 II for the purpose of (c) at 6:45 p.m. Tom von Jess seconded the motion. Roll call vote: Pamela Miller says yes, Keith Sanborn says yes, Catherine Antonio says yes, Thomas von Jess says yes, and Kim Molin says yes. Motion passed 5-0.

Respectfully submitted,

Dr. Robert Sullivan  
Superintendent of Schools