Meeting opened at 6:03 on February 8, 2018.

Pledge of Allegiance lead by the Girl Scouts.

Moderator H. Clark Thyng read the rules of the session.

Moderator H Clark Thyng made introductions of those present:

- School District Clerk: Jennifer Maurice
- School Board Members: Matthew Woodrow (Chair of the School Board), Rebecca (Becky) Cronk (Vice chair of School Board), Kim Royer (member), Stephanie Helmig (member), and Dana Buckley (member).
- SAU administrators: Dr. Charles P. Littlefield (Superintendent), Mrs. Marge Polak (Assistant Superintendent), Mrs. Karen Lessard (Business Administrator)
- School administrators: Dr. Robert St. Cyr (Principal), Mrs. Michelle Lavalle (Assistant Principal), Mrs. Kathryn Duncan (Director of Student Services)
- School District Attorney: David Sayward
- Recognized to speak even though not residents of Candia with no objection: Dr. Littlefield, Dr. St Cyr, Mrs. Polak, Mrs. Lessard, Mrs. Duncan, and David Sayward,

Warrant Article 2

Shall the Candia School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling $8,965,512? Should this article be defeated, the default budget shall be $8,883,502, which is the same as last year, with certain adjustments required by previous action of the Candia School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Recommended by the School Board 5-0) (Recommended by the Budget Committee 9-0)

Matthew Woodrow made a motion to move the article to the ballot as read and was seconded by Becky Cronk.
Discussion opened and closed with no one speaking. Moderator H Clark Thyng closed the discussion and called for a vote. The vote was in the affirmative to move the warrant article to the ballot as written.

**Warrant Article #3**

Shall the Candia School District vote to discontinue the Technology and Playground Expendable Trust Funds? Said funds and accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. (Majority vote required) (Recommended by the School Board 5-0)

Matthew Woodrow made a motion to move the article to the ballot as read and was seconded by Becky Cronk.

Discussion opened and closed with no one speaking. Moderator H Clark Thyng closed the discussion and called for a vote. The vote was in the affirmative to move the warrant article to the ballot as written.

Motion to adjourn made by Becky Cronk and seconded by Al Hall

Meeting dissolved at 6:10.

Submitted by
Jennifer Maurice
School District Clerk