Meeting opened at 6:03 on February 6, 2019

Pledge of Allegiance lead Matthew Woodrow, chair of the school board

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), Kim Royer (member), Mark Chalbeck (member), and Dana Buckley (clerk).
- SAU administrators: Dr. Charles P. Littlefield (Superintendent), Mrs. Marge Polak (Assistant Superintendent), Mrs. Karen Lessard (Business Administrator)
- School administrators: Ms Becky Wing (Principal), Mrs. Michelle Lavalle (Assistant Principal), Mrs. Kathryn Duncan (Director of Student Services)
- School District Attorney: Anthony Muir
- Recognized to speak even though not residents of Candia with no objection: Dr. Littlefield, Ms Wing, Mrs. Polak, Mrs. Lessard, Mrs. Duncan, and Anthony Muir

Ken Doge (North Rd) introduced his exchange students from Armenia and Japan.

2. Shall the Candia School District vote to approve the cost items included in the collective bargaining agreement reached between the Candia School Board and the Candia Educational Support Professionals, which calls for the following increase in salaries and benefits at current staffing levels over the amount paid in the prior fiscal year:

<table>
<thead>
<tr>
<th>Year</th>
<th>Estimated Increase</th>
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<tbody>
<tr>
<td>2019-2020</td>
<td>$17,127</td>
</tr>
<tr>
<td>2020-2021</td>
<td>$16,477</td>
</tr>
<tr>
<td>2021-2022</td>
<td>$17,437</td>
</tr>
</tbody>
</table>

and further to raise and appropriate $17,127 for the 2019-2020 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current
staffing levels? (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 Dana Buckley.

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.

3. 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 $8,949,665? Should this article be defeated, the default budget shall be $8,937,996, 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 Dana Buckley.

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 Matthew Woodrow and seconded by Dana Buckley

Meeting dissolved at 6:10.

Submitted by

Jennifer Maurice
School District Clerk