

Approved 10/5/2015

**Mascenic Regional School District
Minutes of Work Session - September 14, 2015**

Present: Board members Earl Somero, James Kingston, and Tara Sousa, Superintendent Ruthann Goguen, Business Administrator Glen Waring, and Student Services Director Thomas Kelly.

Motion by Mr. Kingston, 2nd by Mrs. Sousa, to add non-public session as an agenda adjustment.
Unanimously approved.

Motion by Mr. Kingston, 2nd by Mr. Somero, to enter non-public session pursuant to RSA 91-a:3,II(a).
Unanimously approved by roll call vote.

Motion by Mr. Kingston, 2nd by Mr. Somero, to enter non-public session pursuant to RSA 91-a:3,II(c).
Unanimously approved by roll call vote.

Board Member Jeff Salmonson arrives 6:05 pm

(sealed non-public)

Motion by Mr. Kingston, 2nd by Mr. Salmonson to re-enter public session at 6:47pm.
Unanimously approved by roll call vote.

Motion by Mr. Salmonson, 2nd by Mr. Kingston, to seal the minutes of non-public in perpetuity.
Unanimously approved.

The acting Chair announced action taken under (a).

The Board discussed its goals for the upcoming budget season. The Board reviewed fund balance trends and operational savings for the last few years. Estimates for the current fiscal year are not yet available. The Board believed these indicate an ability to put forth a budget below the prior year default.

Mr. Salmonson recommended using warrant articles to put questions directly to voters, such as the District's waivers of facilities use fees. The advantages and disadvantages of warrant articles of this type were discussed.

The Board discussed the potential cuts considered last year, in light of the 1.6 million dollar reduction at Deliberative session last year. The Board considered forming a study committee to investigate the consolidation to 2 buildings (HHES and MRHS).

Motion by Mr. Salmonson, 2nd by Mr. Kingston, to adjourn at 7:49 pm.
Unanimously approved.