RIVENDELL INTERSTATE SCHOOL DISTRICT
SPECIAL BOARD MEETING
District Office – Orford, NH
March 24, 2015 – 6:30 p.m.

Members Present: Marc DeBois, Michael Smyth, David Ricker (Orford); Mark Avery, Bruce Lyndes (Fairlee); Kathy Hooke, Jean MacDonald (Vershire); Sarah Rinehimer (West Fairlee); Kathy Blanchard (at-large)

Members Absent: Grover Boutin (Fairlee)

Administration and Staff Present: Brenda Needham (Superintendent), Keri Gelenian (Head of Schools/RA Principal), Michael Galli (RA Dean of Students)

Others Present:

I. Call to Order: Meeting called to order at 6:30 p.m. by Superintendent Needham.

II. Board Reorganization: Needham requested nominations for Board Chair. DeBois and Avery were nominated and seconded. Paper ballot vote was taken and DeBois was elected as Chair. DeBois then asked for nominations for Vice Chair. Avery was nominated and seconded. As there were no more nominations, Avery was elected Vice Chair. DeBois then requested nominations for Secretary. Rinehimer and Ricker were nominated and seconded. Paper ballot vote was taken and Rinehimer was elected Secretary. A brief discussion ensued regarding the open West Fairlee board position. Although no one had enough write-in votes to reach the 1% of registered voters needed to be elected, Perryman read to the Board who had received write-in votes. DeBois stated that he had approached Kevin Dexter to see if he was interested and Dexter will get back to him.

III. Executive Session, 1 VSA § 313
A. Negotiations
   Action: Motion made to go into Executive Session at 6:50 p.m. Approved. Board came out of Executive Session at 7:20 p.m.

IV. Transact any other business that needs to be considered: Brief discussion ensued regarding Superintendent’s evaluation process and that it needs to be on the agenda for the April Board meeting.

V. Adjournment
   Action: Motion made to adjourn. Approved. Meeting adjourned at 7:25 p.m.

Recorded by:
Penny Perryman, CEOE
Executive Assistant/HR Manager