Merrimack School Board Special Meeting Merrimack School District School Administrative Unit #26 April 22, 2019 Merrimack High School-Main Office Conference Room

PUBLIC MEETING MINUTES

Present: Chair Barnes, Board members Schneider, Schoenfeld and Nunez, Superintendent Chiafery, Assistant Superintendents Shevenell and McLaughlin and Attorney Dean Eggert.

Vice Chair Guagliumi participated by phone. Chair Barnes asked Vice Chair Guagliumi to state her location and asked if anyone was with her. Vice Chair Guagliumi stated that she was in Coral Gables, Florida and that she was alone.

At 5:10 p.m. Chair Barnes called the meeting to order.

At 5:11 p.m. Board member Schoenfeld moved (seconded by Board member Nunez) to go into non-public session.

A roll call vote was taken.

The motion passed 5/0/0.

At 6:05 p.m. Board member Schoenfeld moved (seconded by Board member Nunez) to seal the non-public minutes based on attorney client privilege, seeking the advice of legal counsel, and pending litigation.

A roll call vote was taken.

The motion passed 5/0/0.

Board member Nunez moved (seconded by Board member Schoenfeld) to adjourn.

A roll call vote was taken.

The motion passed 5/0/0.