

A meeting of the Berlin Board of Education was held in the Office of the Superintendent beginning at 7:28 a.m. Present were Ann Nolin, Nathan Morin, Jeanne Charest, and Marion Moore,

**WARRANTS**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the warrants dated July 20, 2021, July 28, 2021, August 2, 2021, August 9, 2021 and August 10, 2021 for the amounts of \$7,234.58, \$1,480.00, \$6105.50, \$319,292.30 and \$27,790.00 respectively. On a roll call vote, all members voted in the affirmative.

**NONPUBLIC**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:35 a.m. in accordance with RSA91-A3II, (a), (b), & (c) . On a roll call vote, all members voted in the affirmative.

On a motion by Nathan Morin, seconded by Jeanne Charest the Board voted to come out of a nonpublic session at 7:42 a.m. The motion passed unanimously. No votes were taken in the nonpublic session.

**APPROVAL OF CTE DIRECTOR WAGE SCHEDULE**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the CTE Director wage schedule as presented. On a roll call vote, all members voted in the affirmative.

**ADJOURN**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 7:43 a.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

**DRAFT**

**MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
August 6, 2021**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:35 a.m. in accordance with RSA 91-A3II 9a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed the CTE Director Salary Schedule

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to come out of a nonpublic session at 7:42 a.m.. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education