Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes November 7, 2017 Cutler Elementary, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, Winston Wright, Eric Stanley, Karen Wheeler, Brian Bohannon, Cheryl McDaniel-Thomas, Bob Mitchell, Rob Colbert, Lisa Steadman, Scott Peters and Nicholas Mosher. **Absent:** Neil Moriarty

Also present: L. Witte, Superintendent, J. Fortson, Business Administrator and L. Aivaliotis, Recording Secretary.

9:16 PM RSA 91-A:3 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee:

Issue #1 MOTION: S. Peters **MOVED** to approve the retirement of Penny Avery as of June 2018 and presented by L. Witte. **SECOND:** R. Colbert. **VOTE:** 11.925/0/0/1.075. **Motion passes.**

Issue #2 MOTION: N. Mosher **MOVED** to extend the initial unpaid leave request for Monique Milliard until December 4, 2017 as presented by L. Witte. This is non-FMLA with no further extension granted. **SECOND:** P. Peterson. **VOTE:** 10.927/0/.998/1.075

MOTION: B. Tatro **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 11.925/0/0/1.075. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary