

July 11, 2017

**Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
July 11, 2017
Gilsum STEAM Academy, Gilsum, NH**

Members Present: Betty Tatro, Cheryl McDaniel-Thomas, Phyllis Peterson, Winston Wright, Scott Peters, Karen Wheeler, Mike Blair, Lisa Steadman, Robert Colbert and Nicholas Mosher.

Absent: Bob Mitchell, Neil Moriarty and Eric Stanley,

Also present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Instruction, J. Fortson, Business Administrator and L. Aivaliotis, Recording Secretary.

8:44 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 and open meeting; however, this cannot be used protect a person who is a member of your Board, Committee or Subcommittee.

Issue # 1 MOTION: P. Peterson **MOVED** to authorize the Superintendent to resolve the issue as discussed. **SECOND:** B. Tatro. **DISCUSSION:** The Board discussed the issue. **VOTE:** 5.594/3.331/.757/3.318. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** B. Tatro
VOTE: 9.682/0/0/3.318. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary