Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes October 17, 2017 Monadnock Regional MS/HS, Swanzey, NH

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

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

9:08 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: N. Mosher **MOVED** to approve the 5 unpaid sick days for Jenna Richards as presented by L. Witte. **SECOND:** P. Peterson. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #2 MOTION: N. Mosher **MOVED** to accept the retirement of Penny Avery as of June 2018. **SECOND:** S. Peters. **DISCUSSION:** The Board discussed the issue and **N. Mosher withdrew his motion.**

Issue #3 MOTION: N. Mosher **MOVED** to approve up to 15 days of unpaid leave for Monique Millard as presented by L. Witte. **SECOND:** P. Peterson. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

MOTION: S. Peters **MOVED** to leave Non-Public Session. **SECOND:** C. McDaniel-Thomas **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary