Monadnock Regional School District (*MRSD*) Non-Public Session School Board Meeting Minutes December 5, 2017 Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Witte, Superintendent, J. Rathbun, Dir. of Curriculum and Assessment, Attorney Anna Cole and L. Aivaliotis, Recording Secretary.

8:26 PM RSA 91-A:3 II (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 accept the resignation of Monique Millard as of Nov. 27, 2017. **SECOND:** E. Stanley. **VOTE:** 13/0/0/0. **Motion passes.**

Issue #2 MOTION: N. Mosher **MOVED** to grant Sharlene Logan her 5-day unpaid leave request as presented by L. Witte. **SECOND:** W. Wright. **VOTE:** 13/0/0/0. **Motion passes.**

Issue #3 L. Witte notified the Board on Hadley Garcia as a .5 LTS-English position and Robert Boudreau as a van driver.

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary