

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
January 22, 2019
MRMHS Library, Swanzey, NH**

Members Present: Lisa Steadman, Winston Wright, Brian Bohannon, Scott Peters, Rob Colbert, Karen Buono, Kristen Noonan, Eric Stanley, Nicholas Mosher and Betty Tatro,

Absent: Cheryl McDaniel-Thomas, Neil Moriarty and Karen Wheeler.

Also Present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Instruction, Janel Swanson, Business Administrator and L. Aivaliotis, Recording Secretary.

10:30 PM Non-Public Session RSA 91-A:3 II (I) Consideration of legal advice provided by legal counsel

Issue #1: L. Witte informed the Board the Budget Committee had presented a proposed default budget number that did not meet statutory obligations. The administration did not receive the Default Committee's line by line proposed budget until 11 days after the Public Hearing. Contractual obligations were not included. The Board may want to consider requesting a new proposed default budget by Friday. **MOTION:** N. Mosher **MOVED** to ask the Board's attorney to draft a letter to the Budget Committee on behalf of the Board stating the Budget Committee's methods used to create the proposed default budget number were illegal. This situation needs to be corrected by the end of business on Friday or the Board's attorney will pursue legal action. This letter will be copied to the District's town selectboards. **SECOND:** B. Bohannon.

DISCUSSION: The Board asked the Superintendent to ask the attorney who would be responsible for the legal fees of the Budget Committee.

MOTION: S. Peters **MOVED** to leave non-public session. **SECOND:** R. Colbert. **VOTE:** 10.045/0/0/2.955. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**