Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes June 20, 2017 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Eric Stanley, Phyllis Peterson, Mike Blair, Betty Tatro, Scott Peters, Nick Mosher, Cheryl McDaniel-Thomas, Karen Wheeler, Bob Mitchell, Winston Wright, Lisa Steadman, Neil Moriarty and Robert Colbert

Administration Present: L Witte, Superintendent

Also present: L Heath, Note taker

8:48 PM RSA 91A: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

L Witte shared 3 Resignations.

Issue # 1 – **MOTION**: P Peterson **MOVED** to accept the resignation of Patrice Campbell.

SECOND: N Mosher. VOTE: 13/0/0/0 Motion Passes.

Issue #2 – MOTION: S Peters **MOVED** to accept the resignation of Kevin McNair.

SECOND: W Wright. VOTE: 13/0/0/0 Motion Passes.

Issue #3 – MOTION: B Tatro MOVED to accept the resignation of Sara Blair. SECOND: K

Wheeler. **VOTE:** 11.879/0/1.121/0 **Motion Passes.**

Issue #4 – Minutes to be sealed until October 1, 2017.

MOTION: N Mosher **MOVED** to leave Non-Public Session. **SECOND:** K Wheeler. **VOTE:** 13/0/0/0 **Motion Passes.**

Respectfully Submitted,

Linda Heath SAU Business Office