

**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 on more resignation from an employee who was requesting the 18-month notice period be waived and she be allowed to retire at the end of the 2017/2018 school year as well as receiving any payouts that would be due to her if she had given the 18 month notice. She has had a change in life circumstances that warrants consideration of this.

MOTION: P Peterson **MOVED** that the board accept the resignation of Marilyn Hurley waiving the 18 months' notice and will be granted her payouts. She is not able to rescind this resignation. **SECOND:** S Peters. **VOTE:** 12.787/0/.214/0 **Motion Passes.**

MOTION: N Mosher **MOVED** to seal these minutes until October 1, 2017. **SECOND:** K Wheeler. **VOTE:** 13/0/0/0 **Motion Passes.**

Respectfully Submitted,

Linda Heath
SAU Business Office