Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes September 6, 2016 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, Winston Wright, Scott Peters, Bob Mitchell, Eric Stanley, Cheryl McDaniel-Thomas, Mike Blair, Lisa Steadman and Nicholas Mosher.

Absent: James Carnie, Joseph Smith and Karen Wheeler.

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

10:39 PM RSA 91-A:3 (e) Discussion of pending or threatened (in writing) litigation against the Town or Town Official, Board Members or employees:

Issue #1 L. Witte updated the Board on a legal issue. She explained there is a legal suit action by the MDEA concerning the insurance pool. The board discussed the issue.

MOTION: S. Peters **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.047/0/0/2.953. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary