Monadnock Regional School District (MRSD) Superintendent Search Committee Meeting Minutes November 20, 2023 Wilcox Building, Swanzey, NH

Members Present: Cheryl McDaniel-Thomas, Scott Peters via Zoom, Lisa Steadman, Kristen Noonan, Meg Neurock via Zoom, Sharon Boucher, Catherine Woods via Zoom, Melissa Suarez via Zoom and Lisa Spencer via Zoom.

Also Present: Nora Behrens, The Bryan Group Representative

- 1. Call the Meeting to order: C. McDaniel-Thomas called the meeting to order at 6:45PM.
- 2. Approval of the November 9, 2023 Superintendent Search Committee Meeting Minutes: MOTION: K. Noonan MOVED to approve the November 9, 2023 Superintendent Search Committee Meeting Minutes as presented. SECOND: L. Steadman. VOTE: Unanimous for those present. Motion passes.
- 3. Motion to enter into Non-Public Session under RSA 91-A:3, II 9 (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

 MOTION: K. Noonan MOVED to enter into Non-Public Session under RSA 91-A:3, II 9 (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

 SECOND: C. McDaniel-Thomas VOTE: Unanimous for those present. Motion passes.
- 4. RETURN TO PUBLIC SESSION: MOTION: K. Noonan MOVED to seal the November 20, 2023 Superintendent Search Non-Public Meeting Minutes until November 2033. SECOND: S.Peters. VOTE: Unanimous for those present. Motion passes.

The long interviews will be conducted between November 28th and December 1st. N. Behrens will contact the candidates to see what will work for them and the committee. She commented that the interviews would be recorded and will last about 3 hours with a break. On December 14, 2023 the committee will meet to make their final decisions. It was explained the Board will be meeting December 5, 2023 and the committee should discuss prior to making a decision for the forums. N. Behrens explained that the committee is not able to share the interviews with the Board or anyone. She will provide a sheet for the Board with their strength, competencies and roles. She also explained if a candidate from another district is being interviewed they have 48 hours to notify their employer. C. McDaniel-Thomas would like to meet prior to the Board

Meeting on December 5, 2023 at 6:00 PM to discuss finalists and planning the forums. K. Noonan would suggest giving authority to C. McDaniel-Thomas to check the availability of the MRMHS in order to hold the forums. C. McDaniel-Thomas will check the first 2 weeks in January.

5. Public Comments: There are no public comments.

MOTION: L. Steadman **MOVED** to adjourn the meeting at 8:08 PM. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted, Laura L. Aivaliotis Recording Secretary

VOTING KEY:Yes/No/Abstain/Absent