Monadnock Regional School District (MRSD) Superintendent Search Committee November 9, 2023 (corrected 2.8.24) Wilcox Building, Swanzey, NH

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

Also Present: Nora Behrens, The Bryan Group Representative

- 1. CALL TO ORDER: C. McDaniel-Thomas called the meeting to order at 6:30 PM.
- **2. Public Comments:** There were no public comments.
- 3. Approval of the October 23 2023 Meeting Minutes: MOTION: L. Steadman MOVED to approve the October 23, 2023 Meeting Minutes as presented. SECOND: K. Noonan. VOTE: Unanimous for those present. Motion passes.
- 4. 6:45PM Motion to enter into Non-Public Session: MOTION: L. Steadman MOVED to enter into Non-Public Session under RSA 91-A:3,II (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: K. Noonan VOTE: Unanimous for those present. Motion passes. S. Peters arrives.

5. Return to Public Session:

Sealing of the Non-Public Meeting Minutes: MOTION: K. Noonan **MOVED** to seal the November 9, 2023 6:45 PM Non-Public Superintendent Search Committee Meeting Minutes until the year 2033. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.** *C. Woods leaves the meeting.*

The committee discussed the next steps for the interviews. There will be 4 interviews this coming week. The short interviews will last about 3 hours each. Everyone can participate, the interviews are recorded but only 1 or 2 cameras please. The interviews will be scored after they are completed. The committee will review the sheets at the November 20, 2023 meeting. N. Behrens will contact all of the candidates for their availability for the interviews and let this committee know.

The committee did have questions and N. Behrens would like the committee to email her.

- **6. The Debrief of the Meeting:** The committee completed the tasks for tonight.
- 7. **Motion to adjourn: MOTION:** K. Noonan **MOVED** to adjourn the Superintendent Search Committee Meeting at 8:29 PM. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording Secretary

VOTING KEY: Yes/No/Abstain/Absent