Approved Minutes MONADNOCK REGIONAL SCHOOL BOARD Non-Public Meeting Minutes August 11, 2009 Monadnock Regional Middle/High School, Swanzey, NH

Present: Jane Fortson Phyllis Peterson, Ed Jacod, Winston Wright, Eric Stanley, Bruce Barlow William Felton and James Carnie. **Absent:** Robert Smith, Richard Thackston and Tim Aho, **Also present:** K. Dassau, Superintendent, D. Most, Assistant Business Manager, D. Hodgdon, Assistant Superintendent and L. Aivaliotis, Recording Secretary.

RSA 91-A:2 (b) Nominations 9:45 PM: K. Dassau informed the Board that Jessica Tatelbaum did not sign her contract.

J. Fisher the Resource Officer at the high school took a position on the Winchester Police Department. Robert O'Connor will be the new Resource Officer.

MOTION: P. Peterson **MOVED** to accept the nomination of Richard Clark as the music teacher replacing D. Hardy. **SECOND:** B. Barlow. **VOTE:** 10.053/0/0/4.947. **Motion passes.**

MOTION: J. Carnie. **MOVED** to withdraw the nomination of Jessica Tatelbaum. **SECOND:** P. Peterson. **VOTE:** 10.053/0/0/4.947. **Motion passes.**

MOTION: W. Wright **MOVED** to accept the nomination of Mike Jillson for 7th grade math. **SECOND:** W. Felton. **DISCUSSION:** 6.581/0/2.293/4.947.**Motion passes.**

MOTION: P. Peterson **MOVED** to return to public session. **SECOND:** B. Barlow. **VOTE:** 10.053/0/0/4.947. **Motion passes.**

Laura L. Aivaliotis Recording Secretary