

Monadnock Regional School District (MRSD)
School Board Non-Public Meeting Minutes
Approved Minutes
April 6, 2010
Troy Elementary School, Troy, NH

Members Present: Ed Jacod, Winston Wright, Eric Stanley, Richard Thackston, Pat Bauries, James Carnie, Phyllis Peterson, Lisa Steadman, Scott Ellsworth, Mike Morrison, William Felton and Robert Smith **Absent:** B. Barlow and unassigned seats from Sullivan and Roxbury. **Also present:** K. Dassau, Superintendent, B. Gallagher, Interim Business Manager, P. Bell, Human Resource Director and L. Aivaliotis, MRSD Recording secretary.

11:00 PM RSA 91-A:3 (b) Nominations: MOTION: P. Peterson **MOVED** to accept the nominations presented by the Superintendent for the Northern School Certified Staff. **SECOND:** E. Jacod. **VOTE:** 11.696/0/1.69/2.135. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the nominations presented by the Superintendent for the Troy School Certified Staff. **SECOND:** S. Ellsworth. **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: W. Wright **MOVED** to accept the nominations presented by the Superintendent for the Emerson School Certified Staff. **SECOND:** P. Peterson. **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the nominations presented by the Superintendent for the Mt. Caesar Certified Staff. **SECOND:** E. Jacod **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nominations presented by the Superintendent for the Cutler School Certified Staff. **SECOND:** S. Ellsworth. **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: P. Bauries **MOVED** to accept the nominations presented by the Superintendent for the Monadnock Regional Middle School Certified Staff. **SECOND:** P. Peterson. **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: R. Smith **MOVED** to accept the nominations presented by the Superintendent for the Monadnock Regional High School Certified Staff. **SECOND:** P. Peterson. **VOTE:** 12.865/0/0/2.135. **Motion passes.**

MOTION: R. Smith **MOVED** to go back into public session. **SECOND:** P. Peterson **VOTE:** 12.865/0/0/2.135. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary