Monadnock Regional School District (MRSD) School Board Non-Public Meeting Minutes Approved Minutes December 21, 2010 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Ed Jacod, James Carnie, Robert Smith, Mike Morrison, Winston Wright, Lisa Steadman, Pat Bauries, Phyllis Peterson, Eric Stanley, Richard Thackston and Bruce Barlow. **Absent:** William Felton, Scott Ellsworth and unassigned seats from Roxbury and Surry. **Also present:** D. Hodgdon, Superintendent, J. Fortson, Business Manager, K. Craig, Director of Curriculum and L. Aivaliotis, MRSD Recording secretary.

11:30 PM: Non-Public Session under RSA 91-A:3 II (a) personnel: D. Hodgdon recommended to the Board that K. Craig change from a part time position to the full time Assistant Superintendent at the SAU, M. Suarez would then become full time principal at Emerson and the part time teacher covering M. Suarez would become full time. The full time teacher would be 30 hours with no benefits. The Board asked to see where the funds are coming from. D. Hodgdon would supply the Board with the numbers in the next packet. **MOTION:** B. Barlow. **MOVED** to accept the proposal from D. Hodgdon as presented. **SECOND:** P. Peterson. **VOTE:** 9.8/2.0/0/3.2. **Motion passes.**

MOTION: P. Peterson **MOVED** to return to public session. **SECOND:** B. Barlow. **VOTE:** 11.8/0/0/3.2 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary