Monadnock Regional School District (MRSD) Non-Public Meeting Minutes February 15, 2011 Monadnock MS/HS Library Monadnock Regional MS/HS, Swanzey, NH

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

10:00 PM RSA 91-A:3 II: Negotiation, Litigations or Compensation of a Public Employee: R. Thackston explained he has been contacted by the High School Principal Search Committee to inform the candidates of the consolidation of one principal in this building. He informed the Board there are at least 20 applicants. R. Thackston would agree with Lorna, the Chair of the Principal Search Committee and discuss this information with the applicants. **MOTION:** R. Smith. **MOVED** to authorize R. Thackston to inform the members of the Principal Search Committee of the full scope of the principal position. **SECOND:** M. Morrison. **VOTE:** 8.4/0/1.2/5.4. **Motion passes.**

MOTION: R. Smith **MOVED** to leave non-public session. **SECOND:** E. Jacod. **VOTE:** 9.6/0/0/5.4. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary