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.

10:15 PM RSA 91-A:3 II: Negotiation, Litigations or Compensation of a Public Employee: R. Thackston informed the Board he has been contacted by D. Mousette of the MAPS and they will not look at the compensation schedule because it is inconsistent and MAPS never received a schedule until Feb. 15, 2011. R. Thackston passed out his schedule which took into account the number of students each principal has, the number of people he or she supervises, the number of contract days and the years of experience. He gave the Board this information for review. E. Jacod commented you are comparing apples and oranges and you are using the same yard stick. R. Thackston explained this Union issue is for 2012. The existing principals are status quo and new positions we can do anything we want. R. Thackston will send the proposal to D. Mousette.

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

Respectfully submitted,

Laura L. Aivaliotis Recording secretary