

Monadnock Regional School District (MRSD)
School Board Non-Public Meeting Minutes
Approved Minutes
June 15, 2010
Monadnock Regional MS/HS, Swanzey, NH

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

9:00 PM. RSA 91-A: 3 II (e) Litigation: K. Dassau updated the Board on the SAU 38 vs. Surry Board Litigation. He reported that neither party wishes to continue and spend any more money on legal fees. The SAU could allow Surry to stay and pay the SAU for their services or they could leave. There is a judicial decree for this issue. This issue will be discussed at the SAU Meeting tomorrow.

MOTION: R. Smith **MOVED** to go out of non-public session. **SECOND:** P. Bauries.
VOTE: 11.7/0/0/3.3. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary