Monadnock Regional School District (MRSD) School Board Non-Public Meeting Minutes Approved Minutes November 2, 2010 Sullivan Elementary, Sullivan, NH

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

10:40 PM RSA 91-A: 3 II (e) Litigation: The Board discussed the QED issue and had received legal advice from Attorney Hoppock.

The Board discussed Dr. Crisafolli's contract, which will be discussed at the SAU Board Meeting on Wednesday.

MOTION: P. Peterson **MOVED** to go out of non-public session at 11:14 PM.

SECOND: B. Barlow VOTE: 10.6/0/0/4.4 Motion passes.

Respectfully submitted,

Laura L. Aivaliotis Recording secretary