Monadnock Regional School District (MRSD) School Board Non-Public Meeting Minutes Approved Minutes October 19, 2010 Gilsum Elementary School, Gilsum, NH

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

10:01 PM RSA 91-A: 3 II (a) and (c) Personnel: The Board discussed the QED donation issue.

MOTION: J. Carnie **MOVED** to go out of non-public session at 10:26 PM. **SECOND:** B. Barlow **VOTE:** 11.8/0/0/3.2 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary