Monadnock Regional School District (MRSD) School Board Non-Public Meeting Minutes Approved Minutes September 7, 2010 Monadnock Regional MS/HS, Swanzey, NH

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

10:37 PM RSA 91-A: 3 II (b) Nominations:

MOTION: P. Peterson **MOVED** to accept the nomination from Superintendent Hodgdon of Lisa Grand as the part-time nurse in the Northern Schools. **SECOND:** W. Wright. **VOTE:** 13.9/0/0/1.074. **Motion passes.**

MOTION: E. Jacod **MOVED** to go out of non-public session. **SECOND:** J. Carnie **VOTE:** 13.9/0/0/1.074. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary