Monadnock Regional School District (MRSD) Non-Public Meeting Minutes April 5, 2011 Troy Elementary School, Troy, NH

Members Present: Ed Jacod, Mike Blair, Mike Morrison, Pat Bauries, Bruce Barlow, Winston Wright, Jennifer Labadie, James Carnie, Phyllis Peterson and Richard Thackston. **Absent:** William Felton, Lisa Steadman, E. Stanley, Scott Ellsworth and unassigned seats from Roxbury. **Also present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, R. Matte, Special Ed. Coordinator, Jane Fortson, Business Manager and L. Aivaliotis Recording secretary.

11:00 PM RSA 91-A:3 II: Compensation, Negotiations or Termination of a public employee: MOTION: E. Stanley **MOVED** to provide L. Sutton with notice of non-renewal under the terms and conditions under her current contract effective June 30, 2012. **SECOND:** M. Morrison. **DISCUSSION:** It was explained negotiations between L. Sutton and the Superintendent will follow. R. Thackston explained compensation changes will be done during negotiations. D. Hodgdon explained the only part now is the non-renewal. The other part will be during new principal process.

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** E. Jacod. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary