

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**August 16, 2011**  
**Cutler School, Swanzey, NH**

**Members Present:** Richard Thackston, Pat Bauries, Ed Jacod, James Carnie, Winston Wright, William Felton, Eric Stanley, Scott Ellsworth, Mike Blair. Jen Labadie and Phyllis Peterson. **Absent:** Bruce Barlow, Mike Morrison, Lisa Steadman and unassigned seats from Roxbury. **Also present:** K. Craig, Assistant Superintendent, T. Kennett, Direct of Special Education, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

**10:55 PM RSA 91-A:3 Personnel Issue:** J. Fortson informed the Board a staff member has asked for an extension on his medical leave. The Board discussed the issue.

**MOTION:** W. Wright. **MOVED** to refer this issue to an attorney and deny the request.

**SECOND:** P. Peterson. **VOTE:** 9.759/0/.639/4.547. **Motion passes.**

**MOTION:** E. Jacod **MOVED** to leave non-public session. **SECOND:** P. Peterson.

**VOTE:** 10.453/0/0/4.547. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary