Monadnock Regional School District (MRSD) Sealed Non-Public Meeting Minutes December 20, 2011 Monadnock Regional MS/HS, Swanzey, NH

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

8:30 PM RSA 91-A:3 II (e) Pending Litigation: D. Hodgdon explained the Teachers Union has demanded arbitration on behalf of Laurie Martin due to the fact the Board did not rescind to motion to grant her retirement. The Board has filed an Unfair Labor Practice and will wait for the decision before moving forward.

MOTION: B. Barlow **MOVED** to leave non-public session. **SECOND:** E. Jacod **VOTE:** 13.014/0/0/1.293 **Motion passes.**

The Board voted during public session to seal these non-public minutes until the end of litigation.

Respectfully submitted,

Laura L. Aivaliotis Recording secretary