

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
December 6, 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, James Carnie, Scott Ellsworth, William Felton, Eric Stanley and Jen Labadie. **Absent:** Bruce Barlow and unassigned seats from Roxbury. **Also present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary. **Others present:**

11:10 PM RSA 91-A:3 II (a) Compensation of a Public Employee: MOTION: P. Peterson. **MOVED** to accept the nomination as presented by D. Hodgdon for Elizabeth McCarthy as the part time preschool teacher at Cutler. **SECOND:** E. Jacod. **DISCUSSION:** D. Hodgdon explained her salary and education. **VOTE:** 12.525/1.183/0/1.293. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** E. Jacod **VOTE:** 13.708/0/0/1.293 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary