

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**February 7, 2012**  
**Mt. Caesar Elementary School, Swanzey, NH**

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

**9:40 PM RSA 91-A:3 II (e) Litigation:** D. Hodgdon is asking the Board their position on the double overtime issue. Does the Board want to continue to the PELRB ? D. Hodgdon would recommend the Board take it to the next level. R. Thackston commented it would have been cost effective to stop a long time ago. If we do not fight this battle, do we want to accept past practice? We need to go forward. The Board agreed to move forward to the PELRB and it is understood they will have Attorney O'Shaunessey representing the Board.

**MOTION:** P. Bauries **MOVED** to leave non-public session. **SECOND:** M. Blair  
**VOTE:** 12.650/0/0/2.350. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary