

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**January 10, 2012**  
**Monadnock Regional MS/HS, Swanzey, NH**

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

**8:24 PM RSA 91-A:3 II (a) : Compensation of a Public Employee: MAPS Contract:** The Board reviewed parts of the contract and the health care benefits. Some information from the MAPS had just been received today. The Board felt they would be irresponsible to place this on the ballot without all the information needed to make a responsible decision. **MOTION:** P. Bauries. **MOVED** not to ratify the MAPS contracts on the information they have at this time. **SECOND:** P. Peterson. **VOTE:** 11.956/0/0/3.044. **Motion passes.**

**MOTION:** J. Carnie **MOVED** to leave non-public session. **SECOND:** B. Barlow **VOTE:** 11.956/0/0/3.044. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary