## Monadnock Regional School District (MRSD) Non-Public Meeting Minutes October 4, 2011 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Bruce Barlow, James Carnie, Winston Wright, Mike Morrison, Lisa Steadman, Mike Blair and Phyllis Peterson. Absent: Scott Ellsworth, William Felton, Eric Stanley, Jen Labadie 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: E. Kaplan, L. Martin and Mr. Martin.

**9:12 PM RSA 91-A:3 II Purpose as stipulated by the Superintendent:** L. Martin presented a letter to the Board regarding her retirement issue and discussed the issue. R. Thackston explained the Board will discuss the issue and the Superintendent would contact L. Martin. L. Martin, Mr. Martin and E. Kaplan leave the meeting.

The Board discussed L. Martin's issue and took no action. The letter presented to the Board will be placed in her file.

**MOTION:** B. Barlow **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 10.898/0/0/4.102. **Motion passes.** 

Respectfully submitted,

Laura L. Aivaliotis Recording secretary