Monadnock Regional School District (MRSD) Non-Public Meeting Minutes September 20, 2011 Gilsum Elementary School, Gilsum, NH

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

9:45 PM RSA 91-A:3 Hiring, Firing or compensation of a Public Employee: D. Hodgdon explained a teacher whose retirement request had been accepted by the Board for June 30, 2012 is now asking to rescind that motion and move the retirement date to June 30, 2013. After a discussion the Board had decided to take no action.

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** E. Stanley. **VOTE:** 12.609/0/0/2.391. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary