

Monadnock Regional School District (MRSD)
Sealed
Non-Public Meeting Minutes
February 19, 2013
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, Mike Morrison, Mark Funk, Eric Stanley, Lisa Steadman, Barry Faulkner and Mike Blair. **Absent:** Jen Labadie, Robert Smith, James Carnie and Scott Ellsworth.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

8:26 PM RSA 91-A: 3 II(c) Matters, which if discussed in public, would likely affect adversely the reputation of any person: MOTION: M. Morrison **MOVED** to waive the requirement for an 18 month retirement notification for Joanne Walsh and to accept her letter of retirement. **SECOND:** P. Peterson. **VOTE:** 11.009/0/0/3.992. **Motion passes.**

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 11.009/0/0/3.992. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary