Monadnock Regional School District (MRSD) Sealed Non-Public Meeting Minutes January 8, 2013 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Eric Stanley, Lisa Steadman, Jen Labadie, Barry Faulkner, Robert Smith, Mark Funk and Mike Blair. **Absent:** Mike Morrison, Richard Thackston and Scott Ellsworth. **Also present:** L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

10:35 PM RSA 91-A: 3 II (e) Pending Litigation: L. Corriveau passed out the decision from the arbitrator. **MOTON:** M. Blair **MOVED** to accept the arbitrator's award as presented. **SECOND:** R. Smith. **DISCUSSION:** P. Bauries suggested sending a letter of acknowledgement. L. Corriveau explained the attorney will take care of it. **VOTE:** 11.093/0/.693/3.214. **Motion passes.**

MOTION: P. Bauries **MOVED** to leave non-public session. **SECOND:** W. Wright **VOTE:** 11.093/0/.693/3.214 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary