

Monadnock Regional School District (MRSD)
Sealed
Non-Public Meeting Minutes
January 22, 2013
Monadnock Regional MS/HS, Swanzey, NH

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

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

9:02 PM RSA 91-A: 3 II (e) Pending Litigation: L. Corriveau received notification from Margaret Ann Moran on behalf of the Town of Sullivan informing the Board the Town of Sullivan does not wish to participate in the upcoming voting in March 2013. E. Jacod asked if the State agreed on this. J. Fortson explained Surry did not vote after they withdrew.

MOTION: S. Ellsworth **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 13.249/0/0/1.751 **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary