Monadnock Regional School District (MRSD) Non-Public Meeting Minutes March 5, 2013 Monadnock Regional MS/HS, Swanzey, NH

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

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

8:58 PM RSA 91-A: 3 II(e) Pending Litigation: The Board was informed the Union would like to have the opportunity to vote on the proposed calendar.

The Board asked if the administration had heard from the 23 potential retirees. The Board is asking the administration to send a letter to the 23 potential staff members in which the Board will waive the 18 month notification.

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 12.192/0/.693/2.115. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary