

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**September 4, 2012**  
**Monadnock Regional MS/HS, Swanzey, NH**

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

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

**9:56 PM RSA 91-A: 3 II (e) Advice from Attorney:** The Board received a letter of advice from Attorney Hatfield regarding Sullivan withdrawing from the District and the SAU at the same time. Attorney Hatfield sees no disadvantage to the withdrawals happening simultaneously. The Board discussed the letter. P. Bauries asked who will pay for the Special District Meeting. J. Fortson believes that Surry paid for the Special meeting. She will look back and see. J. Carnie commented the request is coming from Sullivan and they are obligated to pay.

**MOTION:** M. Blair **MOVED** to leave non-public session. **SECOND:** E. Jacod **VOTE:** 10.769/0/0/4.231. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary