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

Members Present: Richard Thackston, Mike Morrison, Scott Ellsworth, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Eric Stanley, Lisa Steadman, 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.

9:25 PM RSA 91-A: 3 II © Matters, which if discussed in public, would likely affect adversely the reputation of any person:

MOTION: E. Jacod. **MOVED** to accept the retirement of Mary Brooks as of June 30, 2013. **SECOND:** P. Peterson. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

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

Respectfully submitted,

Laura L. Aivaliotis Recording secretary