

Monadnock Regional School District (MRSD)
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.

10:40 PM RSA 91-A: 3 II (b) Hiring of a Public Employee: MOTION: E. Jacod. **MOVED** to accept the nomination of Megan DeRoches. **SECOND:** R. Smith. **VOTE:** 11.013/0/.693/3.214. **Motion passes.**

The nurse has requested the use of 2 days over her personal days for her son's wedding. **MOTION:** E. Jacod. **MOVED** to allow the nurse to use her three personal days and receive no pay for the other 2 days and she will receive a letter from L. Corriveau. **SECOND:** P. Peterson. **VOTE:** 11/093/0/.693/3.214. **Motion passes.**

MOTION: R. Smith **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 11.093/0/.693/3.214 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary