

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
November 7, 2012
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:00 PM RSA 91-A: 3 II (a) Dismissal, promotion or compensation of any public employee: Superintendent Corriveau informed the Board about a situation regarding an employee. He reported that it is in the best interest of all parties that an agreement has been made. **MOTION:** E. Jacod. **MOVED** that the Board accept the proposal presented by Superintendent Corriveau. **SECOND:** S. Ellsworth. **VOTE:** 11.592/0/1.058/2.350. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** E. Jacod. **VOTE:** 12.650/0/0/2.350. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary