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.

10:14 PM RSA 91-A: 3 II (a) Compensation of a Public Employee: Superintendent Corriveau informed the Board a staff member has asked to go on vacation from Sept. 10-14, 2012. She would like to use three personal days and 2 unpaid days. The Board discussed the issue. **MOTION:** L. Steadman **MOVED** to not approve the two unpaid days. **SECOND:** J. Carnie. **VOTE:** 8.613/0/2.156/4.231. **Motion passes.**

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

Respectfully submitted,

Laura L. Aivaliotis Recording secretary