Monadnock Regional School District (MRSD) Non-Public Meeting Minutes August 13, 2013 Gilsum School, Gilsum, NH

Members Present: Ed Jacod, James Carnie, Mike Blair, Mike Morrison, Pat Bauries, Dan Coffman, Lisa Steadman, Robert Smith, Phyllis Peterson, Winston Wright, Richard Thackston, Eric Stanley and Barry Faulkner. **Absent:** Elizabeth Johnson and unassigned from Sullivan.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Dir. of Student Services, K. Schnieder and L. Aivaliotis recording secretary.

Also present: Lynn Carey and Linda Kalloger.

9:50 PM RSA 91-A: 3 II (c): Matters which, if discussed in public would likely affect the reputation of any person.

The Board had a discussion with Linda Kalloger and Lynn Carey.

MOTION: P. Peterson. **MOVED** to accept the resignation of David Sontag. **SECOND:** E. Jacod. **VOTE:** 14.072/0/0/.928. **Motion passes.**

MOTION: J. Carnie **MOVED** to go out of Non-Public Session. **SECOND:** E. Jacod. **VOTE:** 14.072/0/0/.928. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary