

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
December 3, 2013
Monadnock Regional MS/HS Swanzey, NH

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

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

10:45 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: R. Thackston **MOVED** to accept the retirement of Maureen Henry as of the end of the 2014-2015 school year. **SECOND:** M. Blair. **DISCUSSION:** It was commented the retirement is for 2015 but to possibly consider an incentive to retire in 2014 without any penalty in benefits. **VOTE:** 13.014/0/0/1.986. **Motion passes.**

The parents of Marshall Cloutier and Kaleb Cloutier are asking the Board to allow them to stay in the District although they no longer live in the District. **MOTION:** R. Thackston **MOVED** to allow Marshall and Kaleb Cloutier to stay in the District until the day before Christmas vacation but not one day after. **SECOND:** P. Peterson. **VOTE:** 1.957/0/1.058/1.986. **Motion passes.**

MOTION: R. Thackston **MOVED** to go out of Non-Public Session. **SECOND:** P. Peterson **VOTE:** 13.014/0/0/1.986. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary