

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
February 4, 2014
Mt. Caesar Elementary School, Swanzey, NH

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

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

9:29 PM RSA 91-A: 3 II (e) Pending Litigation: P. Bauries updated the Board on the pending litigation with Troy. J. O'Shaunessey submitted a response to the Troy petition. The Town of Troy never filed the petition in a timely manner. The attorney will speak on this matter on Saturday. The Town of Troy will submit a warrant on their ballot to form a committee to explore the idea of withdrawing from the District.

J. Carnie asked if our attorney has submitted to the court regarding the timeline. P. Bauries explained she just received information from the attorney prior to this meeting. She will open it up tonight and let the Board know what information she has. **MOTION:** J. Carnie. **MOVED** to have attorney O'Shaunessey submit the information to the court regarding the vote by the State Board on February 20, 2013 to change the formula. **SECOND:** P. Peterson. **VOTE:** 8.967/0/0/6.033. **Motion passes.**

MOTION: P. Peterson **MOVED** to go out of Non-Public Session. **SECOND:** M. Blair **VOTE:** 8.967/0/0/6.033. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary