Monadnock Regional School District (MRSD) Non-Public Meeting Minutes May 7, 2013 Emerson Elementary School, Fitzwilliam, NH

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

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

9:15 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person. MOTION: P. Peterson. MOVED to accept the 2013-2014 Monadnock Regional School District/Sullivan District Tuition Agreement as presented SECOND: M. Morrison. DISCUSSION: The Board asked about Special Ed. students and a student that may cause trouble or bring drugs into the schools. L. Corriveau read the paragraph in the agreement which addresses the issues. A friendly amendment will state any incidental charges or student debt will be added to the tuition bill. VOTE: 8.937/0/0/6.063. Motion passes.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary