

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
November 19, 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: K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

10:40 PM RSA 91-A: 3 II (a) Dismissal, promotion or setting compensation of a public employee: MOTION: R. Thackston **MOVED** to accept the recommendation from the Assistant Superintendent to accept the retirement of Jerry Appell and Doug Smith at the end of the 2013-2014 school year. **SECOND:** P. Peterson. **DISCUSSION:** P. Bauries suggested the administration inform the person asking to retire that this request cannot be reversed. M. Blair asked about the Board encouraging teachers to move forward sooner than later if they wish to retire. R. Thackston commented these two persons will be readdressed if a group wants to retire before the retirement date with the Board's approval. **VOTE:** 13.014/0/0/1.986. **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