Monadnock Regional School District (MRSD) Sealed Non-Public Meeting Minutes April 16, 2013 Troy Elementary School, Troy, NH

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

10:12 PM RSA 91-A: 3 II (e) Pending Litigation: MOTION: R. Thackston **MOVED** to adopt the MOU as proposed by the Negotiating Committee and the Education Committee. **SECOND:** E. Jacod. **VOTE:** 6.332/4.566/1.058/3.044. **Motion passes.**

T. Kennett leaves the meeting.

MOTION: R. Thackston **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 11.957/0/0/3.044. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary