Monadnock Regional School District (MRSD) Non-Public Meeting Minutes December 18, 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, Phyllis Peterson, R. Smith, Richard Thackston and Barry Faulkner. **Absent:** Lisa Steadman 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 (c) Matters which, if discussed in public, would likely affect the reputation of any person. MOTION: M. Morrison MOVED to give an extension of two unpaid days to an employee and to hold their current position. SECOND: P. Peterson. VOTE: 12.974/0/0/2.026. Motion passes.

K. Craig informed the Board Laura Hill from Cutler will be going on maternity leave in May.

MOTION: R. Smith **MOVED** to go out of Non-Public Session. **SECOND:** M. Morrison **VOTE:** 12.974/0/0/2.026. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary