

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 2, 2013
Monadnock Regional Middle/High School, Swanzey, NH

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

Also present: L. Corriveau, Superintendent.

10:22 PM RSA 91-A: 3 II(c) Matters, which if discussed in public, would likely affect adversely the reputation of any person: Jim Carnie informed the Board of the Finance Committee's discussion of the need for division of legal counsel to the Board and Superintendent/Administration in matters such as staff dismissals, grievances, and/or negotiations. These events necessitate that the Board be represented by its own attorney as should the superintendent. The school attorneys for the Board are Margaret Ann Moran and James O'Shaughnessy of the law firm of Upton & Hatfield. Dr. Corriveau recommended that guidelines should be developed to inform the superintendent of the parameters of this understanding to protect all parties.

MOTION: J.Carnie **MOVED** to direct the superintendent to develop an MOU with Upton & Hatfield for legal services to the School Board and Superintendent/Administration to be presented to the Board at its next meeting. **SECOND:** E. Jacod **VOTE: Motion passes unanimously.**

Respectfully submitted,

Leo P. Corriveau, Ph.D.
Superintendent of Schools