Monadnock Regional School District (MRSD) Non-Public Meeting Minutes December 3, 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: L. Corrveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

11:00 PM RSA 91-A: 3 II (a) Dismissal, promotion or setting compensation for public employees: MOTION: M. Morrison. MOVED to accept the sealed 10:55 PM November 19, 2013 Non-Public Meeting Minutes as presented. SECOND: E. Jacod. VOTE: 11.831/0/1.183/1.986. Motion passes.

MOTION: E. Stanley **MOVED** to go out of Non-Public Session. **SECOND:** R. Thackston **VOTE:** 13.014/0/0/1.986. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary