

SEALED
Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
July 16, 2013
Monadnock Regional MS/HS, Swanzey, NH

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

10:10 PM RSA 91-A: 3 II (c): Matters which, if discussed in public would likely affect the reputation of any person.

MOTION: E. Jacod **MOVED** to accept the resignation of Martha Halvonik. **SECOND:** M. Blair. **VOTE:** 8.404/0/0/6.596. **Motion passes.**

J. Fortson discussed the Husky House.

J. Fortson discussed the Gilsum Before and After Program.

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** M. Morrison. **VOTE:** 8.404/0/0/6.596. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary