

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
February 3, 2015
Mt. Caesar Elementary School, Swanzey, NH

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

Also present: K. Pfeifer, Interim Superintendent, K. Craig, Assistant Superintendent, Linda Heath and L. Aivaliotis recording secretary.

9:02 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: E. Jacod **MOVED** to accept the resignation of Bernadette Kuhn as of June 30, 2016. **SECOND:** P. Peterson. **VOTE:** 9.422/0/0/3.578. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of Phil Crotto as of June 30, 2016 with regret. **SECOND:** P. Bauries. **VOTE:** 9.422/0/0/3.578. **Motion passes.**

MOTION: J. Carnie **MOVED** to leave Non-Public Session. **SECOND:** P. Bauries. **VOTE:** 9.422/0/0/3.578. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary