Monadnock Regional School District (*MRSD*) Non-Public Meeting Minutes October 21, 2014 Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

10:13 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. L. Corriveau informed the Board 2 staff members are requesting taking their 3 personnel days and than 2 days without pay in order to go with the Band to Disney. The staff members in question will receive a letter from L. Corriveau. He will take care of this issue.

L. Corriveau informed the Board a paraprofessional has used 3 personnel days and 3 sick days to take a trip to Florida. The paraprofessional will receive the letter from L. Corriveau. He will take care of this issue.

MOTION: P. Bauries **MOVED** to go out of non-public session. **SECOND:** P. Peterson. **VOTE:** 8.789/0/0/4.211. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary