

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
August 12, 2014
Gilsum Elementary School, Gilsum, NH

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

10:29 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person:

MOTION: M. Blair **MOVED** to accept the resignation of Jeanette Robin Tymula. **SECOND:** E. Jacod. **VOTE:** 10.667/0/0/2.333. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the resignation of Stephanie Alexander. **SECOND:** B. Faulkner. **VOTE:** 10.667/0/0/2.333. **Motion passes.**

MOTION: E. Jacod **MOVED** to go out of non-public session. **SECOND:** P. Peterson **VOTE:** 10.667/0/0/2.333. **Motion passes. .**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary