

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
February 17, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

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

9:00 PM Matters which, if discussed in public, would likely affect adversely the reputation of any person. K. Pfeifer informed the Board Jane Burroughs is requesting unpaid leave due to a family medical issue. **MOTION:** P. Peterson **MOVED** to grant J. Burroughs up to 60 days of unpaid leave and then review if necessary. **SECOND:** L. Steadman. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

K. Craig announced this will be her last Board Meeting as the Assistant Superintendent and she would ask the Board to pay close attention to finding the right person as the new Superintendent. She said there are many challenges in the District and spoke to the Board regarding her concerns. The Board engaged in a discussion with K. Craig regarding her concerns.

MOTION: E. Jacod **MOVED** to leave Non-Public Session. **SECOND:** W. Wright. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary