Monadnock Regional School District (MRSD) Non-Public Meeting Minutes September 2, 2014 MRMS/HS Auditorium, Swanzey, NH

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

8:55 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 a staff member would like to request a leave of absence for a trip to the United Kingdom. The staff member is requesting 3 personnel days and 3 unpaid days. L. Corriveau will handle the situation. The Board took no action.

MOTION: E. Jacod **MOVED** to go out of non-public session. **SECOND:** P. Peterson. **VOTE:** 10.550/0/0/2.450. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary