

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
March 3, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Carey, Interim Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

9:45 PM RSA 91-A3 II (e) Discussion of pending or threatened litigation: MOTION: M. Blair **MOVED** to approve the settlement agreement as presented by Attorney O'Shaughnessy and reviewed by the MDEA. **SECOND:** P. Peterson. **VOTE:** 7.349/1.121/0/4.529. **Motion passes.**

MOTION: E. Jacod **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson. **VOTE:** 8.471/0/0/4.529. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary