Monadnock Regional School District (*MRSD*) Non-Public Meeting Minutes December 16, 2014 Monadnock Regional MS/HS, Swanzey, NH

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

10:39 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: P. Peterson. **MOVED** to accept the retirement of George Bowren as of January 20, 2015. **SECOND:** W. Wright. **VOTE:** 12.787/0/0/.213. **Motion passes.**

MOTION: P. Peterson **MOVED** to go out of non-public session. **SECOND:** P. Bauries **VOTE:** 12.787/0/0/.213. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary