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

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

9:50 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: P. Bauries **MOVED** to accept the July 15, 2014 7:10 PM Non-Public Meeting Minutes. **SECOND:** M. Blair. **VOTE:** 10.580/0/1.21/1.328. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the Sealed Sept. 2, 2014 7:00 PM Non-Public Meeting Minutes as amended. **SECOND:** E. Jacod. **VOTE:** 9.435/0/2.236/1.328. **Motion passes.**

L. Corriveau informed the Board the Keene Sentinel has a letter with claims against the SAU administration. R. Thackston, J. O'Shaughnessy and the administrators have a copy of the letter. The letter has not been signed by anyone. The accusations are not true. It is an attack and if someone wants to claim the letter they will approach it. J. O'Shaughnessy emailed the Keene Sentinel and told them we will not respond. R. Thackston informed the Board the Sentinel is asking us, what we think.

R. Thackston has received emails from J. O'Shaughnessy regarding a response to the Monadnock Resolution draft. He said most of the Monadnock Resolution is covered by Board policies. He would suggest sending the resolution to the Policy Committee. Do not send out a press release but handle it as a number of policies.

MOTION: P. Bauries **MOVED** to go out of non-public session. **SECOND:** R. Smith. **VOTE:** 11.672/0/0/1.328. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary