

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
May 6, 2014
Troy Elementary School, Troy, NH

Members Present: James Carnie, Pat Bauries, Richard Thackston, Ed Jacod, Betty Tatro, Phyllis Peterson, Lisa Steadman, Eric Stanley and Barry Faulkner. **Absent:** Mike Blair, Robert Smith, Winston Wright and the 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 (e) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: P. Bauries **MOVED** to accept the resignation of Margo Ott as of June 30, 2014. **SECOND:** P. Peterson. **VOTE:** 8.307/0/0/4.693. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of Lisa Spencer. **SECOND:** E. Jacod. **VOTE:** 8.307/0/0/4.693. **Motion passes.**

MOTION: J. Carnie **MOVED** to accept the decision at the discretion of the Superintendent regarding time off for Patrice Campbell. **SECOND:** P. Peterson. **VOTE:** 8.307/0/0/4.693. **Motion passes.**

MOTION: J. Carnie **MOVED** to go out of non-public session. **SECOND:** E. Stanley. **VOTE:** 8.307/0/0/4.693.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary