

**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, Robert Smith and Barry Faulkner. **Absent:** Mike Blair, 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.

**10:40 PM RSA 91-A3 II (e) Litigation:** R. Thackston informed the Board Jim O'Shaughnessy will not be representing the Board during the RIF Hearing. He asked the Board who they would like to represent them during the hearing. The Board gave suggestions to R. Thackston on who they would like to represent the Board. R. Thackston will find an attorney.

The Board discussed the health insurance surplus issue.

**MOTION:** P. Bauries **MOVED** to go out of non-public session. **SECOND:** E. Jacod. **VOTE:** 9.429/0/0/3.571. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary