Monadnock Regional School District (MRSD) SAU 93 Board Meeting Minutes SEALED (unsealed 4/19/2016) Non-Public October 7, 2014 Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager, Linda Heath and L. Aivaliotis recording secretary.

7:20 PM Non-public session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person. K. Craig informed the Board she will be resigning at the end of February 2015.

Board Members had concerns regarding NESDEC. J. Carnie commented the previous search committees did a good job in the past. E. Jacod commented K. DeBenedictis had been a superintendent in NH for 10 years but he had concerns. B. Tatro commented the Search Committee would have to do a lot of work without NESDEC. K. Craig explained we have a signed contract with NESDEC. The Committee will follow the policy for the search. R. Thackston would suggest NESDEC do the leg work.

MOTION: P. Bauries **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 11.665/0/0/1.335. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary