

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
July 12, 2016
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, James Carnie, Joseph Smith, Karen Wheeler, Winston Wright, Scott Peters, Bob Mitchell, Eric Stanley and Nicholas Mosher.
Absent: Mike Blair, Lisa Steadman and Cheryl McDaniel-Thomas.

Also present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis, Recording Secretary.

8:02 PM RSA 91-A:3 (e) Discussion of pending or threatened (in writing) litigation against the Town or Town Official, Board Members or employees:

Issue #1 L. Witte updated the Board on a pending litigation. She explained there was a lengthy investigation. The person presenting the allegations has filed with the OCR. The timeframe has expired and the previous employee may now pursue legal options. The previous employee is willing to give up that right and take a settlement. L. Witte is only making the Board aware of this issue. She will continue to have the discussion and will update the Board at the August meeting. L. Witte will contact the OCR to see if they will give a decision.

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** B. Mitchell
VOTE: 7.563/2.196/0/3.241. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary