

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
September 1, 2015
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Lisa Steadman, Bob Mitchell, James Carnie, Betty Tatro, Barry Faulkner, Mike Blair, Scott Peters, Karen Wheeler, Joseph Smith and Nicholas Mosher.

Absent: James Carnie and Winston Wright.

Also present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

9:44 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. MOTION: J. Smith **MOVED** to accept the maternity leave request as presented by Superintendent Witte. **SECOND:** B. Tatro. **VOTE:** 10.810/0/0/2.190. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of Joyce Silva as of December 31, 2015. **SECOND:** M. Blair. **VOTE:** 10.810/0/0/2.190. **Motion passes.**

The Board discussed the Sealed August 24, 2015, 5:50 PM Non-Public Meeting Minutes. They asked L. Witte what steps are in place due to the events in the non-public meeting minutes. She explained. N. Mosher asked for Superintendent Witte to update the Board on this issue on a regular basis.

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** J. Smith **VOTE:** 10.810/0/0/2.190. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis