

**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

**10:04 PM RSA 91-A:3 II (e) Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees: MOTION:** S. Peters **MOVED** to accept the Sealed August 14, 2015 6:36 PM Non-Public Meeting Minutes as presented. **SECOND:** B. Tatro. **VOTE:** 6.696/0/4.115/2.190. **Motion passes.**

**MOTION:** J. Smith **MOVED** to accept the Sealed August 24, 2015 5:50 PM Non-Public Meeting Minutes as amended. **SECOND:** B. Mitchell. **VOTE:** 7.446/0/3.364/2.190. **Motion passes.**

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

Respectfully submitted,  
Laura L. Aivaliotis