

Monadnock Regional School District (MRSD)
Board Meeting Minutes
May 12, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

Also Present: K. Pfeifer, Interim Superintendent and L. Aivaliotis recording secretary.

B. Faulkner explained a packet was put together and sent to the Board via email. It included how the search process went and feedback on the candidates. The community and staff had an opportunity to meet the candidates.

MOTION: P. Bauries **MOVED** to enter into non-public session under RSA 91-A: 3, II (b) Hiring of a Public employee. **SECOND:** W. Wright. **DISCUSSION:** J. Carnie asked at what point will the Board establish procedure. B. Faulkner would like to do that in non-public session. He will set an outline and will be flexible. Each Board Member will have an opportunity to ask questions and make a motion after the discussion with the candidates. **VOTE:** 13/0/0. **Motion passes.**

The Board returned to Public Session: MOTION: S. Peters **MOVED** to seal the May 12, 2015 Non-Public Meeting Minutes indefinitely. **SECOND:** J. Smith. **VOTE:** 8.684/3.195/0/1.121. **Motion passes.**

MOTION: J. Carnie **MOVED** to adjourn the meeting at 10:34 PM. **SECOND:** B. Mitchell **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary