Monadnock Regional School District (MRSD) School Board Meeting Minutes December 12, 2023 SAU Conference Room, Swanzey, NH

Members Present: Kristen Noonan via Zoom, Betty Tatro, Cheryl McDaniel-Thomas, Lisa Steadman via Zoom, Stephanie Lawlor, Brian Bohannon via Zoom, Scott Peters and Edmond LaPlante, **Absent:** Jeff Cesaitis, Gina Carraro, Eric Stanley, Dan LeClair and Jennifer Strimbeck.

- 1. Call the Meeting to Order: S. Peters called the meeting to order at 7:00 PM. This meeting is being held because there is a singular topic that cannot wait for another meeting.
- **2. Discussion regarding future Superintendent:** The Board began to discuss the new Superintendent, the contract and the start date.
- 3. Motion to Enter into Non-Public Session under RSA 91-A:3, II (b) Hiring of any person as a public employee: MOTION: K. Noonan MOVED to enter into Non-Public Session under RSA 91-A:3, II (b) Hiring of any person as a public employee. SECOND: B. Tatro. VOTE: 8.731/0/0/4.269. Motion passes.
- **4. Return to Public Session: MOTION:** C. McDaniel-Thomas **MOVED** to seal the December 12, 2023 Non-Public Meeting Minutes until July 1, 2028. **SECOND:** B. Tatro. **VOTE:** 8.731/0/0/4.269. **Motion passes.**
- **5. ADJOURNMENT: MOTION:** C. McDaniel-Thomas **MOVED** to adjourn the meeting at 7:56 PM. **SECOND:** B.Tatro **VOTE:** 8.731/0/0/4.269. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary

VOTING KEY: Yes/No/Abstain/Absent