Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
May 15, 2012
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Bruce Barlow, Mark Funk, Lisa Steadman, Mike Blair, Mike Morrison and Eric Stanley. **Absent:** Robert Smith, Scott Ellsworth and Jen Labadie. **Also present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Students Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

10:40 PM RSA 91-A: 3 II (b) Promoting, Hiring or Firing of a Public Employee:
MOTION: P. Peterson. **MOVED** to accept the nomination from D. Hogdon for Heidi Doyon as the MS World Language Teacher. **SECOND:** E. Jacod. **VOTE:** 12.191/0/0/2.809. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the concept proposed by J. Butterfield for the physics teacher. The individual and compensation to be determined at a later time with the recommendation coming from the superintendent. **SECOND:** B. Barlow. **DISCUSSION:** The Board discussed the proposal. **VOTE:** 12.191/0/0/2.809. **Motion passes.**

MOTION: E. Jacod. **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 12.191/0/0/2.809. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary