

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
September 4, 2012
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, Mark Funk, Lisa Steadman, Jen Labadie, James Carnie, Mike Blair and Mike Morrison. **Absent:** Robert Smith, Scott Ellsworth, Eric Stanley and unassigned from Swanzey.

Also present: L. Corriveau Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Students Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:48 PM RSA 91-A: 3 II (e) Pending Litigation: MOTION: M. Morrison **MOVED** to accept the recommendation from Superintendent Corriveau regarding the settlement for a previous employee which consisted of paying \$2500.00 for his insurance, a one-time payment, issuing a general letter of reference and to drop everything else. **SECOND:** E. Jacod. **VOTE:** 10.769/0/0/4.231. **Motion passes.**

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 10.769/0/0/4.231. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary