

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
March 27, 2012

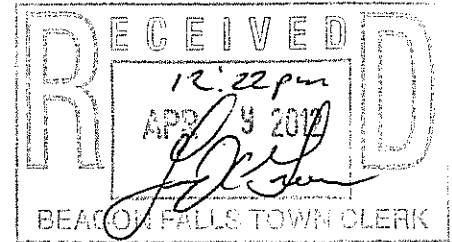
EXHIBIT

II

BOARD MEMBERS PRESENT:

Beacon Falls... Priscilla Cretella
Sheryl Feducia

Prospect... Donna Cullen
Robert Hiscox
Robin Wright



STAFF MEMBER PRESENT: Tim James, Interim Superintendent

I. CALL TO ORDER

The meeting was called to order by Chairperson Priscilla Cretella at 7:07 p.m. in the Media Center at Woodland Regional High School, Beacon Falls, CT for the purpose of conducting interviews for the Interim Principal position at Algonquin School.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

A roll was taken, and a quorum was present.

A MOTION was made by Robert Hiscox and **SECONDED** by Donna Cullen to go into Executive Session, to include Superintendent James, at 7:09 p.m. to interview Interim Principal candidates. **ALL IN FAVOR** **12-055**

The Board came out of Executive Session at 9:22 p.m.

A MOTION was made by Robert Hiscox and **SECONDED** by Sheryl Feducia to appoint Kristin Bernier (LRMS Assistant Principal) to act as Interim Principal at Algonquin School from April 1, 2012, to approximately August 15, 2012.

ALL IN FAVOR **12-056**

IV. ADJOURNMENT

A MOTION was made by Sheryl Feducia and **SECONDED** by Robin Wright to adjourn the March 27, 2012, Special Board of Education meeting at 9:24 p.m.

ALL IN FAVOR **12-057**

Wendy Oliveira,

Board Secretary

*These minutes are subject to Board Approval,
Supt. Tim James, Acting Board Clerk*