

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
June 28, 2012

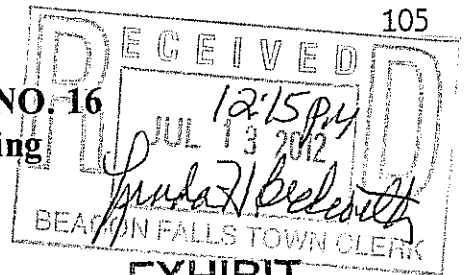


EXHIBIT
TII

BOARD MEMBERS PRESENT:

Beacon Falls... Priscilla Cretella
Sheryl Feducia
Wendy Oliveira

Prospect... Robert Hiscox
Nazih Noujaim

STAFF MEMBER PRESENT: Tim James, Interim Superintendent

I. CALL TO ORDER

The meeting was called to order by Chair Priscilla Cretella at 6:15 p.m. at Woodland Regional High School, Beacon Falls, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

A roll call was taken; a quorum was present.

IV. INTERVIEW FINALISTS FOR ALGONQUIN PRINCIPAL POSITION

A MOTION was made by Bob Hiscox and SECONDED by Wendy Oliveira to go into Executive Session at 6:17 p.m. to conduct interviews with the finalists for the position of Principal of Algonquin School.

ALL IN FAVOR **12-186**

The Board came out of Executive Session at 9:00 p.m.

The members unanimously agreed to support the hiring of Dr. Rima McGeehan for the position of Principal Algonquin School effective with the 2012-2013 school year.

V. ADJOURNMENT

A MOTION was made by Sheryl Feducia and SECONDED by Nazih Noujaim to adjourn the June 28, 2012, Special Board of Education meeting at 9:02 p.m.

ALL IN FAVOR **12-187**

Wendy Oliveira,

Board Secretary

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