## SPECIAL SCHOOL COMMITTEE MEETING

## January 12, 2010 – 10:45 A.M.

## **CALL TO ORDER**

Chairperson Tully called the meeting to order at 10:45 a.m.

## ROLL CALL

Members

<u>Present:</u> Mr. Bahou, Mr. Laferriere, Mr. Morin, Mr. O'Hare, Mr. Olson,

Mr. O'Neill, Mr. Tully

Members

Absent: Mr. Lenzi

Also

<u>Present</u>: James Cassin, Superintendent-Director

Cheryl Gosselin, Recording Secretary

The Chairman stated the purpose of the meeting was to elect a new Secretary due to Mr. Hayden no longer being a member of the School Committee.

**MOTION**: by Mr. O'Hare, seconded by Mr. Laferriere to nominate Michael Lenzi

as Secretary.

Move that the nominations for Secretary be closed by Mr. O'Hare,

seconded by Mr. Laferriere.

**BALLOT VOTE**: Number of votes cast was 7. Mr. Lenzi

received 7.

Motion to adjourn at 10:50 a.m. by Mr. O'Neill, seconded by Mr. Olson.

**ROLL CALL VOTE**: 7 Yes, 1 Absent (Mr. Lenzi)

Respectfully submitted,

James M. Cassin Superintendent-Director