STONINGTON BOARD OF EDUCATION SPECIAL MEETING JULY 8, 2010

The special meeting was called to order at 5:00 p.m. in the Board of Education meeting room.

Members present were Gail B. MacDonald, Chairperson, Doug Rea, Secretary, Rob Cary, Sam Agnello,

Faith Leitner, Alisa Morrison and Kevin Bornstein.

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The following motion was made by Rob Cary and seconded by Sam Agnello:

Motion 1: To enter into executive session at 5:02 p.m. for the purpose of interviewing

candidates for the position of Elementary Program Facilitator.

Aye: All

Board Member Kevin Bornstein had to leave meeting at 5:45 p.m.

The following motion was made by Rob Cary and seconded by Sam Agnelio:

Motion 2: To enter into executive session at 5:45 p.m. for the purpose of interviewing

candidates for the position of Middle School Dean of Students.

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

Motion 3: To return to open session at 5:50 p.m.

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

Motion 4: To offer the position of Elementary Program Facilitator to Alicia Dawe.

Aye: All

The following motion was made by Faith Leitner and seconded by Rob Cary:

Motion 5: To offer the position of Middle School Dean of Students to Gregory Keith.

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

Motion 6:

To adjourn at 6:00 p.m.

Aye: All

Gail MacDonald, Chairwoman

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STONINGTON BOARD OF EDUCATION SPECIAL MEETING JULY 22, 2010

The special meeting was called to order at 7:00 p.m. in the Board of Education meeting room. Members present were Gail B. MacDonald, Chairperson, Rob Cary, Sam Agnello, Faith Leithner, Kevin Bornstein, Alisa Morrison and Doug Rea, Secretary.

Also present were Leanne Masterjoseph, Superintendent of Schools.

Board of Education Self Evaluation

Nick Caruso from CABE discussed goal setting, roles, and responsibilities with the Board.

The following motion was made by Alisa Morrison and seconded by Sam Agnello:

Motion 1:

To adjourn at 9:23 p.m.

Aye: All

Gail MacDonald, Chairwoman