STONINGTON BOARD OF EDUCATION SPECIAL MEETING AUGUST 12, 2010

The special meeting was called to order at 6:03 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.

Late Arrival: Doug Rea, Secretary arrived at 6:05 p.m.

Also present were Leanne Masterjoseph, Superintendent of Schools.

The following motion was made by Kevin Bornstein and seconded by Sam Agnello:

Motion 1: To enter into executive session at 6:05 p.m. for the purpose of discussing
Board of Education Evaluation and Superintendent Evaluation inviting
Leanne Masterjoseph to participate in discussion.

Aye: All

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

• Motion 2: To return to open session at 6:51 p.m.

Aye: All

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

Motion 3: To adjourn at 6:52 p.m.

Aye: All

Doug Rea, Secretary