## STONINGTON BOARD OF EDUCATION SPECIAL MEETING JANUARY 7, 2010

The special meeting was called to order at 6:19 p.m. in the Library classroom at Stonington High School. Members present were Gail B. MacDonald, Chairperson, Kevin Bornstein, Sam Agnello Rob Cary, Alisa Morrison and Faith Leitner.

Member excused: Doug Rea, Secretary

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

Motion 1: To enter into executive session and invite Dr. Paul Smotas and Leanne Masterjoseph to discuss contract negotiations.

Aye: All

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

Motion 2: To exit executive session at 7:00 p.m.

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

Motion 3: To adjourn at 7:01 p.m.

Aye: All

Gail MacDonald

Board Chairwoman