

STONINGTON BOARD OF EDUCATION SPECIAL MEETING JULY 21, 2011

The special meeting was called to order at 7:11 p.m. in the Board of Education conference room.

Members present were Gail B. MacDonald, Chairperson, Doug Rea, Secretary Kevin Bornstein, Sam Agnello and Alisa Morrison. Also present were Leanne Masterjoseph.

Members absent: Rob Cary and Faith Leitner

Superintendent Evaluation Process

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

Motion 1: To enter into executive session and invite Superintendent Masterjoseph for the purpose of discussing the superintendent's evaluation.

Aye: All

The Board exited executive session at 9:30 p.m.

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

Motion 2: To adjourn at 9:31 p.m.

Aye: All

A handwritten signature in black ink, appearing to be 'Doug Rea', written over a horizontal line.

Doug Rea

Secretary