

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING AUGUST 4, 2011**

The special meeting was called to order at 6:10 p.m. in the Board of Education conference room.

Members present were Gail B. MacDonald, Chairperson, Doug Rea, Secretary, Sam Agnello, Faith Leitner, and Alisa Morrison.

Members absent: Kevin Bornstein

**Superintendent Evaluation Process**

The following motion was made by Faith Leitner and seconded by Alisa Morrison:

**Motion 1: To enter into executive session for the purpose of discussing the superintendent's evaluation.**

**Aye: All**

The Board exited executive session at 7:40 p.m.

The following motion was made by Faith Leitner and seconded by Sam Agnello:

**Motion 2: To adjourn at 7:40 p.m.**

**Aye: All**



Doug Rea

Secretary