

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING SEPTEMBER 6, 2012**

Gail MacDonald, Chairwoman, called the meeting to order at 6:02 p.m. in the Stonington High School Library Media Center. Members present were Faith Leitner, Secretary, Kevin Bornstein, Frank Todisco, and Deborah Downie.

Absent: Craig Esposito and Alisa Morrison

Also present were Interim Superintendent, Paul Smotas and Nick Caruso of CABE.

**Executive Session**

The following motion was made by Frank Todisco and seconded by Faith Leitner:

**Motion 1: To enter into executive session and invite Paul Smotas to join for purpose of discussion of the Superintendent's search.**

**All: Aye**

The Board entered into executive session at 6:04 p.m.

The Board exited executive session at 6:27 p.m.

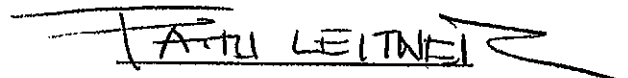
Nick Caruso re-joined the Board and facilitated continued discussion of Board self-evaluation and goals.

The following motion was made by Faith Leitner and seconded by Deborah Downie:

**Motion 2: To adjourn at 7:50 p.m.**

**All: Aye**

**Respectfully submitted,  
Gail B. MacDonald, Chairwoman**

A handwritten signature in black ink that reads "FAITH LEITNER". The signature is written in a cursive style with a horizontal line above and below the name.

Faith Leitner, Secretary