

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
BOARD ROOM, 2<sup>ND</sup> FLOOR  
OCTOBER 11, 2012**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:07 p.m.

Roll Call:

John Francino-Quinn (excused)  
Mark Holden  
Arlene Liscinsky, Secretary  
Thomas Minotti, Vice Chairman  
Win Oppel, Chairman  
James Oraziotti (excused)  
Mike Pacowta (excused)  
Timothy Walsh (excused)  
Kathleen Yolish

Quorum - 5 present; 4 absent

Board of Education Administration present:

Superintendent of Schools, Freeman Burr  
Assistant Superintendent of Schools, Lorraine Rossner  
Director of Finance, Allan Cameron (departed at 6:15 p.m.)  
Assistant Director STEM & Data Management, Tina Henckel  
Supervisor of Literacy, Assessment & Professional Learning, Kristen DiPalma

(1 tape on file in City/Town Clerk's Office)

The Pledge of Allegiance was recited.

**Thomas Minotti moved to approve the agenda; seconded by Kathy Yolish; vote 5-0; motion passed.**

Tina Henckel and Kristen DiPalma gave a presentation regarding the implementation of standards-based report cards for K-6 schools. A question and answer session ensued during as well as after the presentation. Information is on the district website regarding the presentation and related materials.

**Kathy Yolish moved to adjourn at 6:40 p.m.; seconded by Arlene Liscinsky; vote 5-0; motion passed.**

*Diane Luther*

***Diane Luther  
Recording Secretary – Board of Education  
October 12, 2012***