

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
JUNE 16, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:03 p.m.

Roll Call: (alpha order)

Paula Ellis (arrived 6:15; departed 7:05)

Eugene Kierce

Arlene Liscinsky

Francis MacIlvain

Thomas Minotti

Win Oppel, Chairman

James Orazietti

Bernard Simons (arrived 6:20)

Timothy Walsh

Board of Education Administration Present:

Superintendent of Schools, Robin Willink

Director of Human Resources, Rita McDougald-Campbell

Initial quorum of 7 present and 2 absent. Paula Ellis arrived at 6:15 changing the quorum to 8-1. Bernard Simons arrived at 6:20 changing the quorum to 9-0. Paula. Ellis departed at 7:05 changing it to 8-1.

The Pledge of Allegiance was recited.

The purpose of this meeting was to discuss candidates for the position of Superintendent of Schools.

Francis MacIlvain made a motion at 6:05 p.m. to go into Executive Session for Personnel discussion; seconded by Arlene Liscinsky; vote 7-0; motion carried. (All Board Members present were invited to the session as well as Robin Willink and Rita McDougald-Campbell, both of whom left the meeting at 6:45 and returned at 7:30.)

Thomas Minotti made a motion at 8:10 p.m. to leave Executive Session; seconded by Timothy Walsh; vote 8-0; motion carried.

James Orazietti made a motion to adjourn at 8:11 p.m.; seconded by Bernard Simons; vote 8-0; motion carried.

Diane Luther

Diane Luther

Recording Secretary – Board of Education

June 18, 2009