

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
APRIL 21, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:05 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
Eugene Kierce
Arlene Liscinsky (excused)
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Orazietti
Bernard Simons (excused)
Timothy Walsh

A quorum of 6 present and 3 absent

Board of Education Administration present:
Superintendent of Schools, Robin Willink
Assistant Superintendent, Lorraine Rossner
Director of Finance, Allan Cameron
Director of Human Resources, Rita McDougald-Campbell
Director of Instruction, Patricia Curran

(Note: Machine malfunction; there is no tape of this meeting.)

The Pledge of Allegiance was recited.

Timothy Walsh made a motion at 6:06 p.m. to go into Executive Session for Personnel Interviews; seconded by Thomas Minotti; vote 6-0; motion carried. Invited to the session were Robin Willink, Lorraine Rossner, Allan Cameron, Rita McDougald-Campbell, and Patricia Curran. Also present were interview candidates.

James Orazietti made a motion at 9:01 p.m. to leave Executive Session; seconded by Francis MacIlvain; vote 6-0; motion carried.

Eugene Kierce made a motion to adjourn at 9:02 p.m.; seconded by Francis MacIlvain; vote 6-0; motion carried.

Diane Luther

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Recording Secretary – Board of Education

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