Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:40 p.m.

Roll Call: (alpha order)
Paula Ellis (arrived 6:33 p.m.)
Eugene Kierce
Arlene Liscinsky
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Orazietti
Bernard Simons
Timothy Walsh

A quorum of 8 present and 0 absent until arrival of Paula Ellis at 6:33 p.m., changing the quorum to 9 present and 0 absent.

The Pledge of Allegiance was recited.

The purpose of this meeting was to conduct first round interviews for the position of Superintendent of Schools.

Eugene Kierce made a motion at 6:25 p.m. to go into Executive Session for Personnel Interviews; seconded by Francis MacIlvain; vote 8-0; motion carried. (All Board Members were invited to the session; Paula Ellis arrived at 6:33 p.m.)

Bernard Simons made a motion at 10:05 p.m. to leave Executive Session; seconded by Francis MacIlvain; vote 9-0; motion carried.

Timothy Walsh made a motion to adjourn at 10:06 p.m.; seconded by Thomas Minotti; vote 9-0; motion carried.

Diane Luther
Diane Luther
Recording Secretary – Board of Education
May 29, 2009