

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
SHELTON, CONNECTICUT  
MAY 28, 2009**

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***