

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
JUNE 11, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 5:30 p.m.

Roll Call: (alpha order)
Paula Ellis (departed at 9:30 p.m.)
Eugene Kierce
Arlene Liscinsky
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Oraziatti
Bernard Simons
Timothy Walsh

A quorum of 9 present and 0 absent until Paula Ellis departed, changing the quorum to 8 present and 1 absent.

The Pledge of Allegiance was recited.

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

Eugene Kierce made a motion at 5:35 p.m. to go into Executive Session for Personnel Interviews; seconded by Francis MacIlvain; vote 9-0; motion carried.
(All Board Members were invited to the session.)

(Note: Paula Ellis departed at 9:30 p.m.)

Arlene Liscinsky made a motion at 10:25 p.m. to leave Executive Session; seconded by Bernard Simons; vote 8-0; motion carried.

Thomas Minotti made a motion to adjourn at 10:26 p.m.; seconded by Francis MacIlvain; vote 8-0; motion carried.

Diane Luther

***Diane Luther
Recording Secretary – Board of Education
June 15, 2009***