

STONINGTON BOARD OF EDUCATION SPECIAL MEETING SEPTEMBER 25, 2008

Mr. Bolduc, Chairman called the meeting to order at 7:05 p.m. in the Board of Education Meeting Room. Members present were John Bolduc, Chairman, April Smith, Secretary, Doug Rea, Gail MacDonald, Rob Cary, Kevin Bornstein and Sam Agnello.

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 1: To enter into executive session at 7:05 p.m. for the purpose of discussing litigation inviting Mr. McKee, Superintendent, Bill King, Operations Manager, and Richard O'Connor, Board Attorney.**

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 2: To return to open session at 7:35 p.m.**

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 3: To direct the Operations Manager to eliminate the combined Maintenance/Custodial Position created for the high school on February 27, 2008, based on district need.**

Aye: All

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 4: To enter into executive session to discuss Superintendent's Evaluation inviting Mr. McKee.**

Aye: All

The following motion was made by Kevin Bornstein and seconded by Rob Cary:

- **Motion 5: To adjourn at 9:30 p.m.**

Aye: All

April Smith, Board Secretary