

STONINGTON BOARD OF EDUCATION SPECIAL MEETING JUNE 17, 2009

Mr. Bolduc, Chairman called the meeting to order at 7:16 p.m. in the Board of Education Meeting Room.

Members present were John Bolduc, Chairman, April Smith, Secretary, Sam Agnello, Doug Rea and Rob Cary.

Members Absent: Kevin Bornstein and Gail MacDonald

Superintendent Search Consultant

The following motion was made by Doug Rea and seconded by Sam Agnello:

- **Motion 1: To enter into executive session for the purpose of interviewing three separate business organizations which provide consulting services in a search for Superintendent of Schools.**

Aye: All

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

- **Motion 2: To come out of executive session at 9:48 p.m.**

Aye: All

The following motion was made by April Smith and seconded by Sam Agnello:

- **Motion 3: To hire CABA Search Services to work collaboratively with the Board of Education to conduct a comprehensive search for Superintendent of Stonington Public Schools at a fee not to exceed \$13,500.**

Aye: All

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

- **Motion 4: To adjourn at 9:52 p.m.**

Aye: All