

STONINGTON BOARD OF EDUCATION SPECIAL MEETING July 1, 2009

Gail MacDonald, Chairwoman, called the meeting to order at 6:30 p.m. in the Board of Education Meeting Room.

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

Member absent was Kevin Bornstein

Superintendent Performance

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

- **Motion 1: To enter into executive session at 6:32 p.m. for the purpose of discussing superintendent Michael McKee's performance**

Aye: All

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

- **Motion 2: To return to open session at 7:00 p.m.**

Aye: All

The following motion was made by John Bolduc and seconded by Rob Cary:

- **Motion 3: To enter into executive session to discuss a matter that would result in the the disclosure of public records or the information contained therein relating to a student and as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17) and inviting the parents of said student to join the Board in the session.**

Aye: All

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

- **Motion 4: To enter into open session at 7:50 p.m.**

Aye: All

The following motion was made by Doug Rea, seconded by Rob Cary:

- **Motion 5: To appoint the full Board of Education to act as Superintendent Search Committee.**

Ave: All

The following motion was made by Sam Agnello and seconded by John Bolduc:

- **Motion 6: To adjourn at 7:55 p.m.**

Aye: All

April Smith, Board Secretary