

STONINGTON BOARD OF EDUCATION SPECIAL MEETING AUGUST 4, 2011

The special meeting was called to order at 6:10 p.m. in the Board of Education conference room.

Members present were Gail B. MacDonald, Chairperson, Doug Rea, Secretary, Sam Agnello, Faith Leitner, and Alisa Morrison.

Members absent: Kevin Bornstein

Superintendent Evaluation Process

The following motion was made by Faith Leitner and seconded by Alisa Morrison:

Motion 1: To enter into executive session for the purpose of discussing the superintendent's evaluation.

Aye: All

The Board exited executive session at 7:40 p.m.

The following motion was made by Faith Leitner and seconded by Sam Agnello:

Motion 2: To adjourn at 7:40 p.m.

Aye: All

A handwritten signature in black ink, appearing to read 'Doug Rea', is written over a horizontal line.

Doug Rea

Secretary