

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING JULY 21, 2011**

The special meeting was called to order at 7:11 p.m. in the Board of Education conference room.

Members present were Gail B. MacDonald, Chairperson, Doug Rea, Secretary Kevin Bornstein, Sam Agnello and Alisa Morrison. Also present were Leanne Masterjoseph.

Members absent: Rob Cary and Faith Leitner

**Superintendent Evaluation Process**

The following motion was made by Alisa Morrison and seconded by Sam Agnello:

**Motion 1: To enter into executive session and invite Superintendent Masterjoseph for the purpose of discussing the superintendent's evaluation.**

**Aye: All**

The Board exited executive session at 9:30 p.m.

The following motion was made by Alisa Morrison and seconded by Sam Agnello:

**Motion 2: To adjourn at 9:31 p.m.**

**Aye: All**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Doug Rea  
Secretary