

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

April 27, 2009

The Special Meeting of the Board of Education was held on April 27, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 6:04 p.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Rubino, and Ms. Wade. Absent: Mr. King, Mayor Malloy, and Mr. Polo. Also in attendance: Dr. Starr and Ms. Gagne.

Ms. Lorenti moved, seconded by Ms. Wade to go into Executive Session at 6:05 pm to discuss a confidential personnel matter.

The motion was approved with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Rubino, and Ms. Wade.

Ms. Wade moved, seconded by Mr. Rubino to go out of Executive Session at 8:05 pm.

The motion was approved with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Rubino, and Ms. Wade.

Ms. Heftman moved, seconded by Ms. Wade, to adjourn the meeting at 9:00 p.m. with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Rubino, and Ms. Wade.

Joshua P. Starr, Ed.D.
Superintendent of Schools
Executive Officer