

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 22, 2010

The Special Meeting of the Board of Education was held on January 22, 2010 at the Courtyard by Marriott, 275 Summer Street. The meeting was called to order at 4:10 p.m. by Mrs. Heftman, President with the following Board members present: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Olson, Mr. Pia, Mr. Polo, Dr. Rauh, and Ms. Wade. Absent: Mr. Limone and Mayor Pavia. Also in attendance: Dr. Starr, Ms. Schiavino-Narvez, Mr. Leverett, and Mr. Perry.

Board members discussed the meeting format for the coming year along with the Strategic District Improvement Plan as it relates to the Board's goals.

Mr. King moved, seconded by Mr. Pia, to adjourn the meeting at 8:02 p.m. with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Olson, Mr. Pia, Mr. Polo, Dr. Rauh, and Ms. Wade.

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