

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Stamford, Connecticut  
January 23, 2010

The Special Meeting of the Board of Education was held on January 23, 2010 at the Courtyard by Marriott, 275 Summer Street. The meeting was called to order at 8:05 a.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 process for monitoring policies.

Ms. Olson left the meeting at 12:30 pm.

Mr. King moved, seconded by Ms. Wade, to adjourn the meeting at 3:05 p.m. with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Pia, Mr. Polo, Dr. Rauh, and Ms. Wade.

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