

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Stamford, Connecticut  
January 23, 2009

The Special Meeting of the Board of Education was held on January 23, 2009 at GE, 3001 Summer Street. The meeting was called to order at 3:00 p.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, and Ms. Wade. Absent: Mayor Malloy and Mr. Rubino. Also in attendance: Dr. Starr along with Mr. Leverett and Mr. Perry from the Panasonic Foundation.

The Board members discussed the results of its self-survey regarding board work, roles, and policies. A discussion regarding the Stamford Public Schools Strategic Plan followed.

Ms. Lorenti moved, seconded by Mr. Mathews, to adjourn the meeting at 6:30 p.m. with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Mr. King, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, and Ms. Wade.

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