

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

The Special Meeting of the Board of Education was held on June 23, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 6:13 p.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak (arrived at 6:20 pm), Ms. Lorenti, Ms. Nabel, Mr. Polo (arrived at 6:40 pm), and Ms. Wade. Absent: Mayor Malloy, Mr. Mathews, and Mr. Rubino. Also in attendance: Dr. Starr, Dr. Hamilton, and Mr. Goetz.

Ms. Heftman moved, seconded by Ms. Lorenti to go into Executive Session at 6:14 pm to discuss a confidential personnel matter.

The motion was approved with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Ms. Nabel, and Ms. Wade.

The Board conducted a confidential personnel discussion.

Mr. King moved, seconded by Mr. Polo to go out of Executive Session at 6:53 pm.

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

Ms. Heftman moved, seconded by Ms. Lorenti, to adjourn the meeting at 6:55 p.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Ms. Nabel, Mr. Polo, and Ms. Wade.

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