

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**
Stamford, Connecticut
May 19, 2009

The Special Meeting of the Board of Education was held on May 19, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:14 p.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Mr. King, Ms. Lorenti, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Absent: Ms. Lahiri-Hoherchak, Mayor Malloy, and Mr. Mathews. Also in attendance: Dr. Starr.

Ms. Lorenti moved, seconded by Ms. Heftman to go into Executive Session at 7:15 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, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Lorenti moved, seconded by Mr. Rubino to go out of Executive Session at 10:30 pm.

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

Ms. Heftman moved, seconded by Mr. Rubino, to adjourn the meeting at 10:39 p.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lorenti, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

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