

# STAMFORD BOARD OF EDUCATION

---

Susan Nabel, President  
Angela Lorenti, Vice President  
Robert King, Secretary  
Ed Mathews, Assistant Secretary  
Jackie Heftman  
Monica Lahiri-Hoherchak  
Mayor Dannel P. Malloy  
Steve Polo  
James Rubino  
Julia Wade

## BOARD OF EDUCATION SPECIAL MEETING

**Tuesday, June 30, 2009**

**6:30 PM**

**Stamford Government Center  
5N Conference Room**

### AGENDA

- 1. CALL TO ORDER**
- 2. Confidential Personnel Matter (Proposed for Executive Session)**
- 3. Resolution**  
Resolution 06-30-09:122     **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of \_\_\_\_\_ to the position of Elementary School Assistant Principal effective August 5, 2009.
- 4. Miscellaneous**
- 5. Adjournment**