

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247**

**SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 14, 2011**

7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

Chairman Burnham called the meeting to order at 7:08 PM.

Board members present: Chairman John Burnham, Maryellen Donnelly, Doug Stewart, Rose Bisson, Catherine Wade, Ann Gruenberg, Carol Misak, and Lisa Siegmund. Administrator present: Marsha Willhoit. Unable to attend: Dan Savino.

2. SUPERINTENDENT/PRINCIPAL GOAL SETTING (Executive Session Anticipated for Discussion Concerning Performance and Evaluation of a Public Employee)

Rose Bisson made a motion to enter into executive session. Catherine Wade seconded. The Board entered into Executive Session at 7:09 PM.

Marsha Willhoit entered Executive Session at 7:40 PM.

Marsha Willhoit exited Executive Session at 9:04 PM.

The Board re-entered Public Session at 10:15 PM

3. ADJOURNMENT

Rose Bisson made a motion to adjourn. Maryellen Donnelly seconded. The motion passed unanimously and the meeting adjourned at 10:16 PM.