HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

SPECIAL MEETING AGENDA TUESDAY, OCTOBER 18, 2011 6:30 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

Members present: Dan Savino, Maryellen Donnelly, Doug Stewart, John Burnham, Rose Bisson, Catherine Wade, Ann Gruenberg, and Lisa Siegmund. Unable to attend: Carol Misak.

John Burnham called the meeting to order at 6:33 PM.

2. REVIEW SUPERINTENDENT INTERVIEW QUESTIONS

The Board discussed the protocol for the interviews and reviewed the questions to be asked of the candidates.

3. INTERVIEW CANDIDATES (EXECUTIVE SESSION ANTICIPTED FOR DISCUSSION CONCERNING APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE)

Rose Bisson made a motion to enter into executive session for the purpose of discussion of employment of a public official at 7:02 PM. Dan Savino seconded the motion, which passed unanimously.

Paul Graseck was invited into the meeting at 7:03 PM. Mr. Graseck left the meeting at 7:53 PM.

Margery Daniels was invited into the meeting at 8:07 PM. Ms. Daniels left the meeting at 8:40 PM.

Anne Marie Cullinan was invited into the meeting at 9:04 PM. Ms. Cullinan left the meeting at 9:33 PM.

Board member Ann Gruenberg left the meeting at 10:03 PM.

The Board reentered public session at 10:32 PM.

4. DISCUSSION OF NEXT STEPS IN PROCESS

Board members discussed their intent to include the election of an interim superintendent on the agenda for the next regular meeting.

5. ADJOURNMENT

Rose Bisson made a motion to adjourn, seconded by Doug Stewart. The motion carrieded unanimously. The meeting was adjourned at 10:35 PM.