HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING
Thursday, June 16, 2011
Minutes

Present for the Board: John Burnham, Maryellen Donnelly, Ann Gruenberg, Dan Savino, Doug Stewart, Catherine Wade, Rose Bisson
Also Present: Marsha Willhoit, Superintendent/Principal

1. Call to Order
    Chairman John Burnham called the meeting to order at 7:09 pm.

2. Audience for Staff
    No commentary.

3. Audience for Citizens
    No commentary.

4. Business
    a. Allocation of Unexpended Funds
        Motion: Rose Bisson moved to use unexpended funds at the end of the 2010/2011 fiscal year to eliminate the deficit in the latchkey program and then to lower the deficit in the cafeteria program. Doug Stewart seconded. The motion carried unanimously.
    b. Principal and Superintendent Contracts

        Motion: Rose Bisson moved to approve the second amendment to the Contract of Employment between the Hampton, CT Board of Education and the Principal. Ann Gruenberg seconded. The motion carried unanimously.

    c. Superintendent/Leadership Team Evaluation

        Motion: Maryellen Donnelly moved to enter executive session for the purpose of discussion concerning the performance and evaluation of a public officer or employee. Rose Bisson seconded. The motion carried unanimously.

        Marsha Willhoit entered executive session at 8:45 pm.
        The Board returned to public session at 8:56 pm.

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING
Thursday, June 16, 2011
Minutes
Page 2

 Motion: Maryellen Donnelly moved to enter executive session for the purpose of discussion concerning the performance and evaluation of a public officer or employee. Dan Savino seconded the motion. The motion carried unanimously.
The Board invited Marsha Willhoit to attend the executive session.
Marsha Willhoit left the executive session at 10:43 pm.
The Board reentered public session at 11:05 pm.

5. Adjournment
   Motion: Doug Stewart moved to adjourn at 11:06 pm. Catherine Wade seconded. The motion passed unanimously.

Respectfully submitted,

Rose Bisson
Recording Secretary