

SPECIAL JOINT MEETING OF THE BOARDS OF EDUCATION
Meeting Minutes
June 17, 2004

Attendance:

Region 9: Bonfanti, Coppinger, Eichhorn, Gmelin, Gombos, Harris, Pemberton, Shapiro
Redding: Barickman (8:56pm), Goldberg, Lewson, McCarthy, Simeonidis, Streams (8:40 pm)
Easton: Allan, Katz, Maiorano, McEwen, Rowland
Administration: Fossbender
Members of the public: 3

Dr. Rowland calls the special meeting of the Joint Boards of Education to order at 8:09 pm.

Easton, Redding and Region 9 Board chairs confirm quorums for their respective boards.

Motion: Move to executive session (Rowland, McEwen) Approved. Unanimous.

Move into executive session at 8:19 pm. Invited guests are Dr. Fossbender and the candidate.

(Mrs. McEwen leaves meeting at 9:18 pm)

Return to public session: 11:06 pm

Action as a result of executive session discussion as follows:

Motion: Move that Easton, Redding and Region 9 Boards of Education direct the Superintendent to negotiate with the identified candidate to be appointed as Director of Curriculum and Instruction at the salary discussed in executive session (Gombos, Eichhorn)

Vote: Redding board: Approved. Unanimous

Easton board: Approved. Unanimous

Region 9 board: Approved. Unanimous

Motion: Move to adjourn (Bonfanti, Pemberton) Approved. Unanimous.

Meeting adjourned at 11:11 pm

Respectfully submitted,

Lynn Eichhorn

Region 9 Board of Education, Secretary