

Region 9 Special Board of Education Meeting
May 1, 2007
Minutes

Filed subject to approval

Attendance: Bonfanti, Coppinger, Gombos, Lewis, Pemberton, Poltrack, Shapiro, Stone.
Administration: Fossbender, Mas, Haig
Members of the Committee: Brennan, Joyce, Glynn, Budd, Ciesielski, McTague, Kilbourn.

Ms. Pemberton called the meeting to order at 6:41 pm.

Motion: move to executive session to discuss the possible appointment of a new Head of School. Invited to attend; Members of the Administration and Members of the Committee. Bonfanti, Shapiro. Approved. Unanimous. The meeting recessed at 6:42 pm.

Members of the Committee, Sue Haig and Marie Mas left the meeting at 10:07 p.m.
Haig and Mas rejoined the meeting at 10:20 pm.

Reconvene: The Chair reconvened the meeting in public session at 11:37 pm. No action was taken in executive session.

Adjournment: Motion: to adjourn. Poltrack, Stone. Approved. Unanimous. Meeting adjourned at 11:38 pm.

Respectfully submitted,

Huntley J. Stone, secretary