

**VOLUNTOWN BOARD OF EDUCATION**  
195 Main Street Voluntown CT 06384  
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows

Board Chair – Diana Ingraham

Barbara Gileau  
James Hutchins, Vice-Chair  
Monique Mooney

Cathy Grant, Secretary  
Robert Iovino  
Vikki Smith

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**BOARD MINUTES**

**Special Board Meeting**  
Tuesday, November 27, 2012  
Board of Education Meeting Room - 5:30 p.m.

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**CALL TO ORDER:** Diana Ingraham called the meeting to order at 5:30 p.m.

**ATTENDANCE:** Present: Barbara Gileau, Diana Ingraham [Board Chair], Cathy Grant [Secretary], James Hutchins [Vice Chair], Vikki Smith  
Absent: Robert Iovino [Vice Chair], Monique Mooney  
Also Present: Superintendent Adam Burrows

**DISCUSSION & ACTION REGARDING VOLUNTOWN EDUCATION ASSOCIATION (VEA) AND BOARD OF EDUCATION CONTRACT:**

**EXECUTIVE SESSION:** **MOTION #1 - 11/27/12:** made by Vikki Smith **SECONDED BY** Barbara Gileau that the Board of Education move into Executive Session at 5:32 p.m. for the purpose of discussing the Voluntown Education Association and Voluntown Board of Education Contract for 2013 - 2016  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #2 - 11/27/12:** made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education move out of Executive Session at 6:05 p.m.  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #3 - 11/27/12:** made by Barbara Gileau **SECONDED BY** Cathy Grant that the Board of Education approve the Professional Agreement between the Voluntown Education Association and the Voluntown Board of Education for 2013 – 2016  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #4 - 11/27/12:** made by Barbara Gileau **SECONDED BY** Cathy Grant that the Board of Education authorize the Board Chair, Diana Ingraham, to sign the above agreement  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**ADJOURNMENT:** **MOTION #5 - 11/27/12:** made by Vikki Smith **SECONDED BY** Barbara Gileau that the Board of Education adjourn at 6:10 p.m.  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

Respectfully submitted,  
Adam S. Burrows

**APPROVED BY THE BOARD ON DECEMBER 13, 2012**