

VOLUNTOWN BOARD OF EDUCATION
195 Main Street Voluntown CT 06384
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows
Chairperson – Diana Ingraham

Barbara Gileau
James Hutchins
Monique Mooney

Cathy Grant, Secretary
Robert lovino, Vice-Chairperson
Vikki Smith

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BOARD MINUTES

Special Board Meeting
Monday, May 21, 2012

Board of Education Meeting Room - 7:00 p.m.

CALL TO ORDER: Chairperson Diana Ingraham called the meeting to order at 7:09 p.m.

ATTENDANCE: Present: Barbara Gileau, Diana Ingraham, Robert lovino, Cathy Grant, James Hutchins, Vikki Smith
Absent: Monique Mooney
Also Present: Superintendent Adam Burrows

PLEDGE OF ALLEGIANCE: Recited

EXECUTIVE SESSION: **MOTION #1 - 05/21/12:** made by Vikki Smith **SECONDED BY** Cathy Grant that the Board of Education enters into Executive Session at 7:10 p.m. for the purpose of discussing personnel
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #2 - 05/21/12: made by Barbara Gileau **SECONDED BY** Vikki Smith that the Board of Education moves out of Executive Session at 9:40 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #3 - 05/21/12: made by Vikki Smith **SECONDED BY** Robert lovino that the Board of Education appoints Alicia Sweet Dawe to the position of Principal of Voluntown Elementary School and authorize the Superintendent of Schools to offer her a contract beginning on July 1, 2012
VOICE VOTE: UNANIMOUS; MOTION CARRIES

ADJOURNMENT: **MOTION #4 - 05/21/12:** made by Vikki Smith **SECONDED BY** Robert lovino that the Board of Education adjourns the meeting at 9:45 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE BOARD OF EDUCATION JUNE 14, 2012