

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

Barbara Gileau  
Cathy Grant, Secretary  
James Hutchins, Vice-Chairperson  
Robert Iovino  
Vikki Smith

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**BOARD MINUTES**

**Special Board Meeting**

Thursday, July 11, 2013  
Board of Education Meeting Room - 5:30 p.m.

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- I. Call to Order/Roll Call: Board Chair Diana Ingraham called the meeting to order at 5:30 p.m.

Present: Barbara Gileau, Cathy Grant [Secretary], James Hutchins [Vice Chair], Diana Ingraham [Board Chair]  
Absent: Robert Iovino, Vikki Smith  
Also Present: Alycia Trakas

- II. Pledge of Allegiance: Recited

- III. Discussion and action regarding the interviewing and hiring process for the Principal

- IV. Executive Session:

**MOTION #1 - 07/11/13:** made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education move into Executive Session for the purpose of discussion and action regarding the interviewing and hiring process for the Principal of Voluntown Elementary School

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #2 - 07/11/13:** made by Barbara Gileau SECONDED BY Jim Hutchins that the Board of Education move out of Executive Session at 6:42 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #3 - 07/11/13:** made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education appoint Alycia Trakas for the position of Principal and authorize a contract with funds as approved in the 2013-2014 Budget for the Principal

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

- V. Adjournment:

**MOTION #4 - 07/11/13:** made by Barbara Gileau SECONDED BY Jim Hutchins that the Board of Education adjourn at 6:46 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**APPROVED BY THE BOARD ON AUG 8, 2013**

Respectfully Submitted  
Sherry Pollard, Board Clerk