

Milford Board of Education

Minutes for the Special Meeting:

January 5, 2009

Board members present:

David Amendola
Tracy Casey
David Hourigan, Chair
James Quish
Joanne Rohrig
James Santa Barbara
Pam Staneski
Greta Stanford

Board Members Absent:

Cindy Kopazna
David Steinlauf

Others Present:

Floyd Dugas, Counsel

I. CALL TO ORDER

The Milford Board of Education held a special meeting on Monday, January 5, 2009 in the Board of Education Meeting Room in the Parsons Complex. Board chair David Hourigan called the meeting to order at 6:30 p.m.

II. EXECUTIVE SESSION

Chair Hourigan asked for a motion to adjourn to executive session.

Mrs. Stanford made a motion to adjourn to executive session to discuss personnel matters for the assistant superintendent, deputy superintendent and the human resources director. Mrs. Rohrig seconded. Motion passed unanimously.

III. RECONVENE

Chair Hourigan asked for a motion to go into public session.

Mrs. Stanford made a motion to go into public session. Mrs. Rohrig seconded. Motion passed unanimously.

IV. ACTION

Chairman Hourigan asked for a motion to take action on matters discussed in executive session.

Mr. Quish made the motion to return employment agreements to Attorney Dugas for editing. Mr. Amendola seconded. The motion passed.

V. ADJOURNMENT

Chair Hourigan asked for a motion to adjourn.

Mrs. Stanford made a motion to adjourn. Mrs. Rohrig seconded. Motion passed unanimously. Meeting adjourned at 8:05 p.m.

Greta Stanford
Corresponding Secretary

Pam Griffin
Recording Secretary