

**EAST LYME BOARD OF EDUCATION**  
**East Lyme, Connecticut**

**SPECIAL MEETING**  
**Monday, August 11, 2014**  
**6:00 p.m.**

Main Office Conference Room, East Lyme High School

FILED IN EAST LYME  
CONNECTICUT  
Aug 22, 2014 AT 8:30 AM/PM  
*Lesly Ables*  
EAST LYME TOWN CLERK

**MINUTES**

Board Members Present: Al Littlefield (Acting Chair), Candice Carlson (Acting Secretary), Joe Arcarese, Jill Carini, Rob Kupis, Marlene Nickerson, Pam Rowe, Barbara Senges, Jaime Barr Shelburn

Board Members Absent: Tim Hagen (Chair)

Administrators Present: Dr. James Lombardo

**I. CALL TO ORDER** – 6:00 p.m. by Acting Chair Al Littlefield

**II. EXECUTIVE SESSION**

**MOTION:** Jaime Shelburn moved to enter into Executive Session at 6:02pm to interview the recommended candidate for Interim Assistant Superintendent for Special Education and Pupil Personnel and to discuss personnel issues; Pam Rowe seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

The Board exited Executive Session at 6:55pm.

**III. ADJOURNMENT**

**MOTION:** Pam Rowe moved to adjourn the meeting at 6:55p.m.; Candice Carlson seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully submitted,  
*Candice Carlson*

Candice Carlson, Acting Secretary  
East Lyme Board of Education