

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

**SPECIAL MEETING
Monday, September 22, 2014
6:45 p.m.
Room B101, East Lyme High School**

FILED IN EAST LYME
CONNECTICUT
Oct 14, 2014 AT 10:30 AM PM
Kathleen M. [Signature]
EAST LYME TOWN CLERK

MINUTES

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

Board Members Absent: None

I. CALL TO ORDER – 6:45 p.m. by Chair Tim Hagen

II. EXECUTIVE SESSION

MOTION: Jaime Barr Shelburn moved to enter into Executive Session at 6:46 p.m. to discuss personnel contract issues: Pam Rowe seconded.

VOTE: UNANIMOUS

MOTION CARRIED

The Board exited Executive Session at 6:55 p.m.

III. ADJOURNMENT

MOTION: Pam Rowe moved to adjourn the meeting at 6:56 p.m. Jaime Barr Shelburn seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
Albert Littlefield
Albert Littlefield, Secretary
East Lyme Board of Education