

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

**Board of Education Special Meeting Minutes
Thursday, July 29, 2009
Central Office (Assistant Superintendent's Office)**

Board Members Present: Kevin Seery (Chair), Elizabeth Groeber (Secretary), Mary Broderick, Jaime Ellis, Melissa Ford, Laura Greenstein, Al Littlefield, Marlene Nickerson, Richard Steel

Board Members Absent: Tim Hagen

Administrators Present: Paul Freeman, James Lombardo

I. CALL TO ORDER – 6:30 p.m.

II. PUBLIC COMMENT – None

III. DISCUSSION/ACTION ITEMS

A. Discussion re: Interview Flanders School Principal Candidates (Executive Session)

EXECUTIVE SESSION

Board Members Present: Kevin Seery, Elizabeth Groeber, Mary Broderick, Jaime Ellis, Melissa Ford, Laura Greenstein, Al Littlefield, Marlene Nickerson, Richard Steel

MOTION: Jaime Ellis moved to enter into executive session at 6:40 p.m. for the purpose of interviewing the Flanders School principal candidates to include Interim Superintendent Paul Freeman and Incoming Superintendent Dr. James Lombardo; Laura Greenstein seconded.

VOTE: Unanimous

MOTION CARRIED

The Board exited executive session at 10:27 p.m.

B. Discussion/action re: Proposed Appointment of Flanders School Principal

MOTION: Al Littlefield moved to offer Linda Anania the position of Flanders School Principal effective August 1, 2009; Mary Broderick seconded.

VOTE: Unanimous

MOTION CARRIED

III. PUBLIC COMMENT - None

V. ADJOURNMENT

MOTION: Jaime Ellis moved to adjourn the meeting at 10:28 p.m.; Al Littlefield seconded.

VOTE: Unanimous

MOTION CARRIED

Respectfully submitted,

Elizabeth Groeber/lb

Elizabeth Groeber, Secretary
East Lyme Board of Education