

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

Special Meeting Minutes

Thursday, December 15, 2011

6:00 p.m.

Central Office Conference Room

Board Members Present: Tim Hagen (Chair), Rich Steel (Secretary), Jill Carini, Melissa Ford,
Pam Rowe

Board Members Absent: Jaime Barr, Laura Greenstein, Al Littlefield, Marlene Nickerson, Chris Sandford

Administrators Present: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent)

Since there was no quorum in attendance, no official meeting took place. Those in attendance had discussion only.

Discussion:

1. CAFE Executive Director Robert Rader reviewed the School Governance Position Statement and the Success Strategies for Leadership Team Evaluation: Board of Education and Superintendent of Schools.
2. The Board committee structure was discussed.

Respectfully submitted,

Richard Steel

Richard Steel, Secretary
East Lyme Board of Education