

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

**Special Meeting Minutes**

Monday, June 4, 2012

7:00 p.m.

Room B101 (INTV Room), ELHS

Board Members Present: Tim Hagen (Chair), Rich Steel (Secretary), Jaime Barr, Jill Carini, Melissa Ford, Beth Groeber, Al Littlefield, Marlene Nickerson, Pam Rowe

Board Members Absent: Chris Sandford

Administrators Present: Dr. James Lombardo (Superintendent)

**I. CALL TO ORDER– 7:00 p.m.**

**II. EXECUTIVE SESSION**

**MOTION:** Al Littlefield moved to enter into Executive Session at 7:06 p.m. and to include Dr. Lombardo for the first portion of the session to discuss the Superintendent's evaluation for 2011-2012; Jaime Barr seconded.

**VOTE: UNANIMOUS**

The Board exited Executive Session at 9:37 p.m.

**III. ADJOURNMENT**

**MOTION:** Jaime Barr moved to adjourn the meeting at 9:37 p.m.; Pam Rowe seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully submitted,

*Richard Steel*

Richard Steel, Secretary  
East Lyme Board of Education