

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

**SPECIAL MEETING  
Monday, September 8, 2014  
6:45 p.m.  
Room B101, East Lyme High School**

FILED IN EAST LYME  
CONNECTICUT  
Sept. 19 2014 AT 9:57 AM/PM  
*Allen Littlefield, Clerk*  
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:** Jamie 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 6:54 p.m.

**III. ADJOURNMENT**

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

**VOTE: UNANIMOUS**

**MOTION CARRIED**

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