

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

**Board of Education Special Meeting Minutes
Thursday, February 11, 2010
Assistant Superintendent's Office, Central Office**

Board Members Present: Tim Hagen (Chair), Mary Broderick, Melissa Ford, Al Littlefield, Marlene Nickerson, Kevin Seery (Acting Secretary), Rich Steel, Laura Greenstein (departed 6:55 p.m.)

Board Members Absent: Jaime Ellis, Beth Groeber

Administrators Present: Dr. James Lombardo (Superintendent)

I. Call to Order – 6:01 p.m. by Tim Hagen

II. Public Comment – None

III. Executive Session

MOTION: Marlene Nickerson moved to enter into executive session for the purpose of conducting the high school principal candidate interview and negotiation discussion and to include the Superintendent of Schools; Melissa Ford seconded.

VOTE: Unanimous

MOTION CARRIED

The Board exited executive session at 8:07 p.m.

IV. Discussion/action re: Proposed Appointment of High School Principal

MOTION: Kevin Seery moved to authorize the Superintendent of Schools to negotiate a contract with Michael Susi for the position of East Lyme High School Principal; Al Littlefield seconded.

VOTE: Unanimous

MOTION CARRIED

V. Public Comment – None

VI. Adjournment - 8:10 p.m.

Respectfully submitted,



Kevin Seery, Acting Secretary
East Lyme Board of Education