

**REGIONAL SCHOOL DISTRICT #11
BOARD OF EDUCATION
Chaplin, CT**

Special Meeting Minutes – October 1, 2007

The special meeting was called to order at 4:30 PM by Chair Leslie Wertam. Present were board members Jennifer Nelson, George Askew, Marion Taylor, Bill Adams and Jennifer Jones (4:32 PM). Also present was Interim Principal Joseph Fleming, Interim Superintendent Kenneth Henrici and the Candidate to be interviewed. Unable to attend were board members Charles Bruckerhoff, Christina Moore and Eugene Winchester.

Mr. Fleming presented an overview of the process the administration and interview committee used to review resumes and interview of candidates for the Assistant Principal position. The committee selected a candidate to present to Board of Education to interview.

2. Candidate Interview (Executive Session)

Motion to enter into executive session for the purpose of interviewing a candidate for the Assistant Principal position (4:40 PM) was made by George Askew and to invite Interim Superintendent Henrici and the candidate to attend. Motion seconded by Jennifer Nelson and carried unanimously.

The Board came out of executive session at 5:15 PM

**3. Executive Session for the Purpose of Discussing Administrator Appointments
(Action Anticipated)**

Motion to enter into executive session (5:16 PM) for the purpose discussing Administrator appointment and to invite Interim Superintendent Henrici to attend was made by Jennifer Nelson and seconded by George Askew, motion carried unanimously.

The Board came out of executive session at 5:20 PM

Motion to appoint Dorothy Smith as Assistant Principal, subject to finalization of contract was made by Leslie Wertam, seconded by Marion Taylor and carried unanimously.

Jennifer Nelson left the meeting at 5:25 PM

Motion to enter into executive session (5:32 PM) for the purpose of discussing Administrator appointment and to invite Interim Superintendent Henrici to attend, made by George Askew and seconded by Bill Adams, motion carried unanimously.

The Board came out of executive session at 5:35 PM.

Motion to appoint Joseph Fleming as Interim Principal at the annualized salary of \$78,401 until the seating of a permanent Principal, effective 10/1/07, was made by George Askew, seconded by Marion Taylor and carried unanimously.

Motion to adjourn (5:38 PM) was made by George Askew, seconded by Marion Taylor and carried unanimously.

Recorded by: Marion Taylor