

**GUILFORD BOARD OF EDUCATION**  
**Tuesday, December 16, 2008**  
**Special Meeting**  
**Lathrop House, 55 Park Street, Guilford, Connecticut**

**1. Call to Order**

Chairperson Bill Bloss called the meeting to order at 7:00 p.m.. Board members present were Mary Beeman, Keith Bishop, Bill Bloss, Barbara Dudley and Alan Meyers. Also present were Thomas Forcella, Mauro Rubbo, Mary Jo Kestner and Rick Misenti, and representatives from Fletcher-Thompson.

**2. Continue Discussion on Educational Specifications for the New High School Proposal**

Dr. Forcella presented revisions to the original GHS Education Specifications to the Board. The major changes included a reduction in the size of the Student Commons and a reduction in academic classrooms from 800 square feet to 750 square feet.

Representatives from Fletcher-Thompson were present and shared possible scenarios for a new high school which includes the reuse of the 1990's addition as part of a new school.

On a motion made by Dr. Meyers and seconded by Mrs. Dudley, the Board voted 5-0 to proceed with the planning of a new Guilford High School that incorporates the 1990's addition and salvages the current football/track athletic complex.

The Board voted to adjourn at 8:55 p.m.

Respectfully submitted,

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Thomas Forcella  
Superintendent of Schools