

**GUILFORD BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 16, 2005
LATHROP HOUSE, GUILFORD, CONNECTICUT**

EXECUTIVE SESSION FOR PERSONNEL

Chairwoman Whelan called the meeting to order at 7:05 p.m. Board of Education members present were Richard Beatty, Keith Bishop, William Bloss, William Dwyer, Gregory Muccilli, Kathleen Nolan, James Ralls and Sandra Whelan. Anne Keene, Assistant Superintendent, was also present.

Upon a motion made by Mr. Bloss and seconded by Mr. Dwyer, the Board voted at 7:06 p.m. to go into Executive Session for purposes of interviewing consultants who provide executive search services.

Upon a motion made by Mr. Bloss and seconded by Mr. Dwyer, the Board adjourned from Executive Session at 9:34 p.m.

No action was taken at this meeting.

Upon a motion made by Mr. Dwyer and seconded by Mr. Bloss, the Board adjourned at 9:36 p.m.

Respectfully submitted,



William L. Dwyer
Secretary
Guilford Board of Education