

**GUILFORD BOARD OF EDUCATION
FRIDAY, JUNE 17, 2005
LATHROP HOUSE, 55 PARKT STREET
GUILFORD, CONNECTICUT**

EMERGENCY MEETING: EXECUTIVE SESSION – PERSONNEL

Reason for Emergency Meeting: The Guilford Board of Education called an Emergency Meeting for an Executive Session (Personnel) on Friday, June 17 at 5:30 p.m. The emergency session was held so the Board could continue its Superintendent search process in a timely fashion and notify candidates of their status promptly.

Chairwoman Whelan called the meeting to order at 5:45 p.m.

Board of Education members present: Richard Beatty, Keith Bishop, Cynthia Cartier, William Dwyer, Gregory Muccilli, Kathleen Nolan, James Ralls and Sandra Whelan. William Bloss was absent. Also present was Anne Keene, Assistant Superintendent.

Upon a motion made by Mr. Bishop and seconded by Mr. Ralls, the Board voted to go into Executive Session at 5:47 p.m. to continue discussing the superintendent search process.

Upon a motion made by Mr. Dwyer and seconded by Mr. Bishop, the Board voted to adjourn from Executive Session and go back into Public Session.

Upon a motion made by Mr. Dwyer and seconded by Mr. Bishop, the Board voted five in favor and two opposed to reopen the Superintendent search. Of note, Mrs. Cartier was not present for the vote.

Upon a motion made by Mr. Dwyer and seconded by Mr. Bishop, the Board voted unanimously to adjourn from Public Session at 6:30 p.m.

Respectfully submitted,

E. Anne Keene
Assistant Superintendent of Schools