

**GUILFORD BOARD OF EDUCATION
MONDAY, AUGUST 15, 2005
LATHROP HOUSE, 55 PARKT STREET
GUILFORD, CONNECTICUT**

EXECUTIVE SESSION – PERSONNEL

Vice Chairman Bishop called the meeting to order at 5:30 p.m. Board of Education members present were Richard Beatty, Keith Bishop, William Bloss, Cynthia Cartier, William Dwyer (joined the meeting at 6:30 p.m.), Kathy Nolan, and James Ralls. Also present were Anne Keene, Assistant Superintendent and George Goens of Goens/Esparo.

Upon a motion made by Mr. Bloss and seconded by Mrs. Nolan, the Board voted to go into Executive Session at 5:40 p.m. to continue the superintendent search process.

No action was taken at this meeting.

Upon a motion made by Mr. Dwyer and seconded by Mr. Bishop, the Board voted unanimously to adjourn from Executive Session at 7:05 p.m.

Respectfully submitted,

E. Anne Keene
Assistant Superintendent of Schools