

**GUILFORD BOARD OF EDUCATION  
MONDAY, AUGUST 29, 2005  
LATHROP HOUSE, 55 PARKT STREET  
GUILFORD, CONNECTICUT**

**EXECUTIVE SESSION – PERSONNEL**

Chairwoman Whelan called the meeting to order at 7:08 p.m. Board of Education members present were Keith Bishop, William Bloss, Cynthia Cartier, William Dwyer James Ralls and Sandra Whelan. Mr. Dwyer was excused from the meeting at 7:45 p.m. Also present were Anne Keene, Assistant Superintendent and George Goens of Goens/Esparo.

Upon a motion made by Mr. Bloss and seconded by Mr. Ralls, the Board voted to go into Executive Session at 7:10 p.m. to continue the superintendent search process.

No action was taken at this meeting.

Upon a motion made by Mrs. Cartier and seconded by Mr. Bishop, the Board voted unanimously to adjourn from Executive Session at 9:30 p.m.

Respectfully submitted,

E. Anne Keene  
Assistant Superintendent of Schools