

GUILFORD BOARD OF EDUCATION
MONDAY, JUNE 27, 2005
BALDWIN MIDDLE SCHOOL
GUILFORD, CONNECTICUT

1. Call to Order

Chairwoman Whelan called the meeting to order at 8:05 p.m. Board of Education members present were Richard Beatty, Keith Bishop, William Bloss, Cynthia Cartier, William Dwyer, Gregory Muccilli, James Ralls and Sandra Whelan. Also present were administrators Barbara Truex and Anne Keene.

2. Public Forum for Topics on the Board Agenda Only

No one wished to address the Board at this time.

3. RECEIVE Recommendation for New Textbook: The Practice of Statistics

Chairwoman Whelan noted receipt of the *Practice of Statistics* textbook which is being recommend for AP Statistics at GHS. The textbook will be available at the Lathrop House for review until the July 18 BOE meeting.

4. RECEIVE Facilities Task Force Report

Mary Jo Kestner and Joe Higgins, co-chairs of the Community Task Force on School Facilities, presented an overview of the work of their committee and recommended steps to begin facility projects by early 2006. The co-chairs introduced the members of the Task Force, many of whom were present at the meeting, and thanked them for their hours of work on the committee. They noted that over 1,000 hours of volunteer time has been invested by the members of the Task Force.

The Board discussed the report with the co-chairs during the question and answer segment of their presentation. Mr. Bloss suggested that the proposal for feasibility studies be taken to the BOF. Mr. Higgins reiterated that the studies would be focused on identified areas; they would not be open-ended.

The Task Force intends to put the PowerPoint presentation on the GPS website.

5. Executive Session

Upon a motion made by Mr. Dwyer and seconded by Mrs. Cartier, the Board voted to go into Executive Session at 10:00 p.m. to discuss personnel. Chairwoman Whelan noted that the Board would be returning to Public Session after Executive Session to vote.

Upon a motion made by Mr. Bloss and seconded by Mr. Dwyer, the Board voted unanimously to return to Public Session at 10:20 p.m. Chairwoman Whelan stated that the Board would be entering into an interim contract agreement with the current Superintendent of Schools, Barbara Truex. Upon a motion made by Mr. Dwyer and seconded by Mr. Beatty, the Board voted unanimously to approve the terms of the interim contract as presented in Executive Session.

Upon a motion made by Mr. Dwyer and seconded by Mr. Beatty, the Board voted unanimously to adjourn at 10:25 p.m.

Respectfully submitted,

E. Anne Keene
Assistant Superintendent of Schools