

**GUILFORD BOARD OF EDUCATION
MONDAY, SEPTEMBER 26, 2005
A.W. COX ELEMENTARY SCHOOL, GUILFORD, CONNECTICUT**

1. Call to Order

Upon the adjournment of the BOE finance subcommittee meeting, Chairwoman Whelan called the meeting to order at 8:10 p.m. Board of Education members present were Richard Beatty, Keith Bishop, William Bloss, William Dwyer, Kathleen Nolan, James Ralls, and Sandra Whelan. Administrators present were Anne Keene and Charlotte Nelson.

Upon a motion made by Mrs. Nolan and seconded by Mr. Dwyer, the Board voted unanimously to add an Executive Session for Personnel to the agenda.

2. Public Forum for Topics on the Board Agenda Only

No one wished to address the Board at this time.

3. DISCUSS Strategic Plan Recommendation

The Board discussed the Strategic Plan components. They asked Dr. Keene several questions about the details of the Action Plans. The Consensus of the Board was that the first eleven pages of the full plan were appropriate for adoption with minor adjustments. The Board would like to review specific Action Plans and identify timelines once the new Superintendent arrives.

Upon a motion made by Mr. Beatty and seconded by Mr. Ralls, the Board voted unanimously to go into Executive Session (Personnel) at 9:50 p.m.

Upon a motion made by Mr. Dwyer and seconded by Mr. Ralls, the Board came out of Executive Session at 9:58 p.m. and voted unanimously to adjourn.

Respectfully submitted,

E. Anne Keene
Interim Superintendent