

**GUILFORD BOARD OF EDUCATION
SPECIAL MEETING
SATURDAY, JANUARY 14, 2006
LEARN (Old Lyme, Connecticut)**

Present: Board of Education Members – Keith Bishop, William Bloss, Cynthia Cartier, Barbara Dudley, Louis Iorio, Alan Meyers, Naomi Migliacci, Kathleen Nolan, Ted Zuse
Administrators – Tom Forcella, Superintendent of Schools; Anne Keene, Assistant Superintendent of Schools; Other – George Goens, Consultant

Chairman Bloss called the meeting to order at 8:50 a.m. Upon a motion made by Keith Bishop and seconded by Cynthia Cartier, the Board voted unanimously to go into executive session for the purpose of establishing board performance and effectiveness standards.

George Goens, workshop facilitator, asked Board members to identify internal and external forces that affect Board decisions. Following much discussion, the Board identified the principles, values, and priorities for the district as they relate to Board and Superintendent performance. They also discussed strategies to successfully meet goals and objectives.

Upon a motion made by Kathleen Nolan and seconded by Alan Meyers, the Board voted unanimously to come out of executive session at 2:50 p.m.

Upon a motion made by Keith Bishop and seconded by Lou Iorio, the Board voted unanimously to adjourn at 2:51 p.m.

Respectfully submitted,

E. Anne Keene
Assistant Superintendent of Schools