

Guilford Board of Education
Monday, June 20, 2011
Lathrop House

Board Members Present: Bill Bloss, Alan Meyers, Sue Renner, John Ireland, Barbara Dudley, Chris Moore, Keith Bishop, Mary Beeman

Administrators Present: Tom Forcella, Anne Keene

Others Present: Cliff Gurnham

Chairperson Bill Bloss called the meeting to order at 7:00 p.m.

1. Approve a Recommendation to the Board of Selectmen for the Filing of the EDO49 to the State of Connecticut for the New Guilford High School to Include the Final Approval of the Educational Specifications

Dr. Forcella presented the student enrollment projections for the high school for 2011-2018, completed by H.C. Planning Consultants, to be added to the Educational Specifications document. The report estimated approximately 30 additional students during this time frame. Alan Meyers made a motion, seconded by Sue Renner, to approve revision #6, dated 6/13/11, of the Guilford High School Educational Specifications to include the updated enrollment projections. Motion carried unanimously.

Chris Moore made a motion, seconded Mary Beeman, to approve a recommendation to the Board of Selectmen for the filing of the ED049 to the State of Connecticut for the New Guilford High School including the final approval of the educational specifications. Motion carried unanimously.

2. Executive Session Superintendent Search

Alan Meyers made a motion, seconded by Sue Renner, to go into executive session to discuss details of the superintendent search.

Chris Moore made a motion, seconded by Alan Meyers, to adjourn at 8:20 p.m.

Respectfully submitted,

E. Anne Keene