

**GUILFORD BOARD OF EDUCATION
SPECIAL MEETING
SATURDAY, JANUARY 8, 2011
LEARN (Old Lyme, Connecticut)**

Present: Board of Education Members – Mary Beeman, Keith Bishop, William Bloss, Barbara Dudley, John Ireland, Alan Meyers, Chris Moore, and Susan Renner
Tom Forcella, Superintendent of Schools and CAFE Consultant Nick Caruso were also present

Chairman Bloss called the meeting to order at 9:00 a.m.

Nick Caruso, workshop facilitator, asked BOE members to identify important issues that they would like to have addressed during the workshop.

Mr. Caruso facilitated a dialogue with the Board regarding identified issues including Board roles, responsibilities, and both internal and external communications. A major portion of the session included the importance of setting annual Board of Education goals which are separate from the District goals and for developing a process for conducting a 360° evaluation of the Board.

It was agreed that a follow-up session with Mr. Caruso should be scheduled to discuss the aforementioned topics.

Upon a motion made by Mary Beeman and seconded by Alan Meyers, the Board voted unanimously to adjourn at 12:30 p.m.

Respectfully submitted,

Thomas A. Forcella
Superintendent of Schools