

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 12, 2010**

A special meeting of the Enfield Board of Education was held at Town Hall in the Enfield Staff Lounge, located at 820 Enfield Street, Enfield, CT on January 12, 2010.

1. **CALL TO ORDER** The meeting was called to order at 6:30 PM by Chairman Stokes.

2. **PLEDGE OF ALLEGIANCE** Greg Stokes

3. **ROLL CALL**

MEMBERS PRESENT Peter Jonaitis, Tom Sirard, Donna Szewczak, Charles Johnson, Judy Apruzzese-Desroches, Joyce Hall, Vincent Grady, Stacy Thurston and Greg Stokes

MEMBERS ABSENT None

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools; Mr. Anthony Torre, Assistant Superintendent of Schools and Gary Brochu, Board Attorney

4. **MOTION TO ENTER INTO EXECUTIVE SESSION FOR MATTER(S) RELATED TO PENDING CLAIMS & LITIGATION**

Mr. Sirard moved, seconded by Mrs. Szewczak that the Enfield Board of Education enters into executive session for:

a. Matter(s) Related to Pending Claims & Litigation

Motion passed by **show of hands 7-2-0** with Mrs. Apruzzese-Desroches and Mr. Grady in dissent.

Dr. Gallacher, Mr. Torre and Attorney Brochu joined the Board in Executive Session.

No actions were taken while in executive session.

5. **ADJOURNMENT**

At 7:14 PM Mr. Grady moved, seconded by Mrs. Szewczak that the Enfield Board of Education end the Executive Session and adjourn the Special Meeting so the Board could move to Council Chambers for the official Board photo prior to the Regular Meeting.

Motion passed unanimously by a **show of hands 9-0-0**.

Meeting stood adjourned at 7:15 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

John Gallacher, Recorder