

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 5, 2010**

The Enfield Board of Education held a Special Board meeting on Wednesday, May 5, 2010 in the Board Conference Room located at 27 Shaker Road, Enfield, CT.

1. **CALL TO ORDER** The special meeting was called together by Chairman Stokes at 7:09 PM.

2. **FIRE EVACUATION ANNOUNCEMENT** Chairman Stokes announced the fire evacuation announcement.

3. **ROLL CALL**

Present: Judy Apruzzese-Desroches; Joyce Hall; Stacy Thurston; Tom Sirard; Donna Szewczak; Chuck Johnson and Greg Stokes.

Absent: Peter Jonaitis and Vincent Grady

Also Present: John Gallacher, Superintendent and Tony Torre, Assistant Superintendent

4. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PENDING CLAIM(S) & LITIGATION**

Mr. Sirard moved, seconded by Mr. Johnson that the Enfield Board of Education enters into Executive Session to discuss:

- a. Matter(s) Related to Pending Claim(s) & Litigation

Motion passed unanimously by a **show of hands 7-0-0**.

Superintendent John Gallacher, Assistant Superintendent Anthony Torre, Attorney Vincent McCarthy and Enrico Fermi High School Principal Paul Newton joined the Board in Executive Session. No formal action was taken by the Board in Executive Session.

5. **ADJOURNMENT**

Mrs. Apruzzese-Desroches moved, seconded by Mrs. Szewczak that the Enfield Board of Education adjourns the Special Meeting at 8:47 PM.

Motion passed unanimously by a **show of hands 7-0-0**.

The May 5, 2007 Special Board of Education meeting stood adjourned at 8:47 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted

John Gallacher, Recording Secretary