

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 15, 2010**

The Enfield Board of Education held a Special Board meeting on Tuesday, June 15, 2010 in the Board Conference Room at Henry Barnard Elementary School located at 27 Shaker Road, Enfield, CT.

1. **CALL TO ORDER** The Special Meeting was called to order by Greg Stokes at 6:30 PM.

2. **PLEDGE OF ALLEGIANCE** Greg Stokes

3. **FIRE EVACUATION ANNOUNCEMENT** Greg Stokes

4. **ROLL CALL**

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

 Absent: Vincent Grady

 Also Present: John Gallacher, Superintendent; Tony Torre, Assistant Superintendent; and Chris Drezek, Human Resources Director.

5. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO PENDING CLAIMS & LITIGATION – DOCUMENT PROTECTED BY ATTORNEY CLIENT PRIVILEGE and MATTER(S) RELATED TO PERSONNEL – SUPERINTENDENT’S EVALUATION**

Mr. Sirard moved, seconded by Mr. Johnson that the Enfield Board of Education goes into executive session for Matter(s) Related to Pending Claims & Litigation – Document Protected by Attorney Client Privilege and Matter(s) Related to Personnel – Superintendent’s Evaluation.

Motion passed unanimously by a **show of hands 8-0-0.**

Superintendent Dr. Gallacher, Assistant Superintendent Mr. Torre, Attorney Tom Gerarde, Connecticut Interlock Risk Management Agency (CIRMA) Vice President for Claims Mr. Bruce Clinger, CIRMA Litigation Specialist Ms. Sherri Adams joined the Board in executive session.

At 7:00 PM, Mr. Gerard, Mr. Clinger and Ms. Adams were excused from the Executive Session.

No Board action occurred while in Executive Session.

The Board returned to public session at 7:11 PM.

6. **ADJOURNMENT**

Ms. Hall moved, seconded by Mrs. Szewczak to adjourn the Special Meeting of June 15, 2010. All ayes, motion passed unanimously.

Meeting stood adjourned at 7:12 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

John Gallacher, Recording Secretary