

**ENFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 24, 2009**

A special meeting of the Enfield Board of Education was held at Town Hall in the Enfield Room, located at 820 Enfield Street, Enfield, CT on November 24, 2009.

1. **CALL TO ORDER** The meeting was called to order at 7:00 PM by Chairman Stokes.

2. **PLEDGE OF ALLEGIANCE** Judy Apruzzese-Desroches

3. **ROLL CALL**

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

MEMBERS ABSENT Tom Sirard

ALSO PRESENT Dr. John Gallacher, Superintendent of Schools and Mr. Anthony Torre, Assistant Superintendent of Schools

4. **EXECUTIVE SESSION FOR CONFIDENTIAL MATTER PROTECTED BY ATTORNEY-CLIENT PRIVILEGE RELATED TO PENDING CLAIMS & LITIGATION**

Mr. Johnson moved, seconded by Mr. Grady that the Enfield Board of Education enters into executive session to discuss:

- a. Confidential Matter Protected by Attorney-Client Privilege Related to Pending Claims & Litigation

Motion passed by a **show of hands 7-0-1** with Mrs. Apruzzese-Desroches in dissent.

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

Mr. Sirard entered the meeting and joined the Board in Executive Session.

At 7:13 PM Mr. Sirard moved, seconded by Mr. Grady that the Enfield Board of Education end the Executive Session.

Motion passed unanimously by a **show of hands 9-0-0**. No actions were taken while in executive session.

The Board returned to Public Session.

5. **ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Grady to adjourn the Special Meeting of November 24, 2009. All ayes, motion passed unanimously.

Meeting stood adjourned at 7:15 PM.

Joyce P. Hall
Secretary
Enfield Board of Education

Respectfully Submitted,

John Gallacher, Recording Secretary