

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Monday, July 28, 2011 @ 6:30pm**

Members Present: Joseph Arcuri, Chairman
Noel Turner
Beth Duffy

APPROVED

Absent: Phil Penn
Elaine Schiavone
Ray Sikora
Jeanne Doerr
Kathy Deprey
Paul Omichinski
Ted Scheidel

CALL TO ORDER

Chairman of the Board, Joseph Arcuri, called the Board of Education meeting to order at 6:35 pm and lead the Pledge of Allegiance.

BUSINESS:

Review of Contracts for the Superintendent, Assistant Superintendent, and the Business Manager:

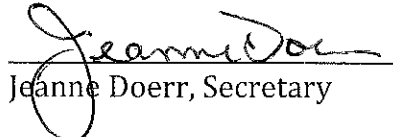
A **motion** to adjourn to executive session for the purpose of conducting a special meeting during which matters of a confidential nature related to the discussion of the superintendent's, assistant superintendent's and business manager's contracts will be discussed was made by Mrs. Duffy and was seconded by Mrs. Turner at 6:37pm. All in favor none opposed. Motion carries. (3/0/0)

A **motion** to return to public session was made by Mrs. Turner and was seconded by Mrs. Duffy at 7:39pm. All in favor none opposed. Motion carries. (3/0/0)

ADIURN

A **motion** to adjourn the meeting was made by Mrs. Duffy and was seconded by Mrs. Turner at 7:40 pm. All in favor none opposed. Motion carries. (3/0/0)

Respectfully submitted,



Jeanne Doerr, Secretary

9/12/11
Date

July 28, 2011 (Special Meeting)