

**Special Board of Education Meeting**

**Monday, November 22, 2010 6:30 PM**

Board of Education Meeting Room, 4 Vision Boulevard, Somers, CT 06071

1. Call to Order
2. \*Please note: A SPECIAL MEETING WILL PRECEDE THE REGULAR MEETING WITH ANTICIPATION OF EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.
3. Adjournment

**SOMERS BOARD OF EDUCATION**

Ninth District Road

Somers, CT 06071

[www.somers.k12.ct.us](http://www.somers.k12.ct.us)

**MINUTES OF THE SPECIAL MEETING – November 22, 2010**

**Members Present:** D.Palmer, J.Formeister, A.Kirkpatrick, B.Devlin, R.Lees, M.Marquardt (arrived at 6:38), S.Bollinger (arrived at 6:58), J.Taylor (arrived at 6:40 and left at 6:51 to attend BOF Meeting), T.Potrikus (left at 6:51 to attend the BOF Meeting)

**Members Absent:**

**Administrators Present:** M.Suffredini

**Staff Present:**

**Citizens Present:**

**Students Present:**

**Others:** Attorney Michael McKeon

**1.0 CALL TO ORDER**

The special meeting of the Board of Education was called to order at 6:34 p.m. by Chairman Palmer in the Mabelle B. Avery Middle School-BOE Board Room.

**2.0 EXECUTIVE SESSION**

It was MOVED (B.Devlin) SECONDED (A.Kirkpatrick) to move in to Executive Session at 6:34 p.m. for the purpose of legal updates. PASSED 6-0

Attorney Michael McKeon remained for the Executive Session.

The Board came out of Executive Session at 7:01 p.m.

**3.0 ADJOURNMENT**

It was MOVED (B.Devlin) SECONDED (A.Kirkpatrick) to adjourn the special meeting of the Somers Board of Education at 7:02 p.m. PASSED 7-0

Respectfully submitted,

Rick Lees, Jr., Secretary

These minutes are not official until approved at a subsequent meeting.