

**Special BOE Meeting**  
**Thursday, August 18, 2011 3:00 PM**  
MBA BOE Meeting Room, 4 Vision Boulevard, Somers, CT 06071

1. Special BOE Meeting

## **SOMERS BOARD OF EDUCATION**

One Vision Boulevard

Somers, CT 06071

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

### **MINUTES OF THE SPECIAL MEETING – August 18, 2011**

**Members Present:** A.Kirkpatrick, D. Palmer, J.Formeister, T. Potrikus  
**Members Absent:** S. Bollinger, M. Marquardt, R. Lees, B. Devlin  
**Administrators Present:** M.Suffredini, B. Boutwell, R. Riola, J. Oliver, G Cotzin, R. Kapner, K.Pezza, P.Collin, J.Morrow, S.Muirhead  
**Staff Present:**  
**Citizens Present:**  
**Students Present:**  
**Others:**

#### **1.0 CALL TO ORDER**

The special meeting of the Board of Education was called to order at 3:10 a.m. by Chairman Palmer in the Mabelle B. Avery Middle School BOE Board Room. Given the lack of a quorum due to work/vacation schedules votes were not taken.

#### **2.0 LONG-RANGE PLAN DISCUSSION WITH ADMINISTRATIVE COUNCIL**

Given the budget challenge facing the district, the Board discussed with the Superintendent and the Administrators present the process of generating ideas that would optimize the financial, human, and capital resources within the district.

#### **3.0 ADJOURNMENT**

The meeting was adjourned at 4:27 p.m.

Respectfully submitted,

David Palmer, Chairman

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

**Somers Board of Education**  
One Vision Boulevard  
Somers, Connecticut 06071  
*www.somers.k12.ct.us*

To: Town Clerk

From: Board of Education

Re: Warning of Special Meeting

Date: August 8, 2011 – **REVISED August 10, 2011**

A special meeting has been scheduled for Thursday, August 18, 2011 at 3:00 p.m. in the MBA Board Room. The agenda is as follows:

1. Long-Range Plan Discussion with Administrative Council
2. UFCWU Contract (Pending Ratification)
3. Resignations (M. Kirkpatrick, H. Sharp, R. Bray, M. Gates, T. LaVallee)/Retirement (C. Wilson)
4. Request for Leave of Absence (D. Kepner)
5. Superintendent's Employment Recommendation
  - Director of Pupil Services (Pending Completion of Process)
  - SHS Assistant Principal (Pending Completion of Process)

dp:ss  
cc: BOE  
SES  
MBA  
SHS