

March 31, 2009

President John Wapner called the Special Town Hall Meeting to order at 6:35 p.m.. The meeting was held in the high school auditorium. Board members in attendance were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark; Denise Dapice; Fred Hutchinson (left the meeting at 7:40 p.m., returned at 7:43 p.m., departed at 8:07 p.m.); Francis Iaconetti; and, David O'Connor. James Toteno was absent.

Also present were Lee Bordick, Interim Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Charlotte Frye, Elementary School Principal; Ron Davis, High School Principal; John Thorsen, High School Assistant Principal; Gordon Fitting, Middle School Principal; Larry Burud, Middle School Assistant Principal; and Larry Dreher, Transportation Supervisor.

The audience consisted of members of the community, staff, and a newspaper reporter.

Motion by Denise Dapice, seconded by Fred Hutchinson, that the Board of Education approve the present agenda.

Motion Carried 8-0

Special Meeting Discussion Topic

- Proposed One-Bell Transportation System: Mr. Bordick spoke to the process of transportation study and public concern for efficiency and safety.

- April Deadline to Approve Budget:

- Budget Review

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Motion by Denise Dapice, seconded by Fred Hutchinson, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 8-0**

Motion by Denise Dapice, seconded by Fred Hutchinson, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of a particular employee **Motion Carried 7-0**
Entered Executive Session 8:07 p.m.

Motion by Denise Dapice, seconded by Ric Campbell, that the Board of Education return to Open Session. **Motion Carried 7-0**

Resumed Open Session at 9:07 p.m.

Motion by Dave O'Connor, seconded by Fred Hutchinson, that the Board of Education adjourn the March 31, 2009 Special Town Hall Meeting. **Motion Carried 7-0**
Meeting adjourned at 9:08 p.m.

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