SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION Montville High School Library/Media Center July 27, 2010 at 5:30 p.m.

Item 1. Call to order/Pledge of Allegiance.

Chairperson David Rowley called the meeting to order at 5:30 p.m. in the library/media center at Montville High School. Board members in attendance were Carrie Baxter, Sandra Berardy, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, David Rowley, and James Wood. Superintendent Pamela W. Aubin and Assistant Superintendent of Schools Brian C. Levesque were also in attendance.

Steven Loiler and Deborah Reed-Iler were absent.

Item 2. Discussion and appointment of interim middle school principal

Motion: That the Board goes into executive session to discuss a personnel matter.

Proposed by: Tom McNally Seconded by: Bob Mitchell

Vote: Carried unanimously

The Board went into executive session at 5:34 p.m.

Motion: That the Board comes out of executive session.

Proposed by: Todd Pomazon
Seconded by: Sandra Berardy
Vote: Carried unanimously

The Board came out of executive session at 5:47 p.m.

Motion: That the Board appoints Mary Jane Dix as the interim principal of Leonard J. Tyl Middle School School, and that the Board appoints Mark Larson as the interim assistant principal of Leonard J. Tyl Middle School.

Proposed by: Tom McNally Seconded by: Carrie Baxter

Vote: Carried unanimously

Item 3: Adjournment.

Motion to Adjourn:Sandra BerardySeconded by:Tom McNally

Vote: Carried unanimously

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The meeting adjourned at 5:55 p.m.

Submitted by,

Pamela W. Aubin Superintendent of Schools