

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL  
SUPERINTENDENT'S LARGE CONFERENCE ROOM  
January 30, 2013 at 5:00 p.m.**

**Item 1: Call to order/ Pledge of Allegiance**

The meeting was called to order at 5:00 p.m. by David Rowley. Board of Education members in attendance were Carrie Baxter, Sandra Berardy, Steven Loiler, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, James Wood, and David Rowley. Also in attendance were Superintendent Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, Business Manager Kathy Lamoureux, Sgt. Martin Martinez, Lt. Leonard Bunnell, and Michael Collins.

**Item 2: Discussion of personnel matter (It is anticipated that the Board of Education will meet in executive session.)**

**Motion:** That the Board goes into executive session to discuss a personnel matter. Invited into executive session were: Superintendent Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, Business Manager Kathy Lamoureux, Sgt. Martin Martinez, Lt. Leonard Bunnell, and Michael Collins.

**Proposed by:** Jim Wood  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously  
*The Board went into executive session at 5:02 p.m.*

**Motion:** That the Board comes out of executive session, with no votes taken.  
**Proposed by:** Steve Loiler  
**Seconded by:** Tom McNally  
**Vote:** Carried unanimously  
*The Board came out of executive session at 6:52 p.m.*

**Item 3. Adjournment.**

**Motion:** That the meeting is adjourned.  
**Proposed by:** Todd Pomazon  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

The meeting adjourned at 6:54 p.m.

Submitted by,

Pamela W. Aubin  
Superintendent of Schools