

Ashford Board of Education
Special Meeting Minutes – August 29, 2013
7:30 p.m.

Note: Per C.G.S. §10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.

The meeting was called to order at 7:35 pm by Chair D. Wesson. In attendance were members D. Wesson, J. Rupert, K. Warren, K. Rourke, L. Donegan and J. Lippert. Absent was member B. Supina. Others present: Dr. James Longo, Superintendent of Schools and Atty. A. Littlefield, Counsel to the Board of Education.

Discussion Concerning Confidential Attorney Client Privileged Written Communication (Executive Session Anticipated as Permitted Per C.G.S. § 1-200(6))
Motion made by J. Lippert to enter into executive session, non-meeting, for the purpose of discussion of Attorney Client Privileged Written Communication, inviting Dr. Longo and Atty. Littlefield to attend. Motion seconded by K. Rourke and carried unanimously.

Present: D. Wesson, J. Rupert, J. Lippert, K. Warren, K. Rourke, L. Donegan, Dr. J. Longo and Atty. A. Littlefield

The board, Dr. Longo and Atty. Littlefield exited the executive session, non-meeting at 9:58 pm.

Possible Action Regarding Board Budget Procedures and Financial Reporting
There was no action taken

Motion to adjourn (10: 00 pm) made by J. Lippert, seconded by K. Rourke and carried unanimously.

Recorded by:

James Rupert