

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

PERSONNEL/LEGAL COMMITTEE

Mrs. Connolly (Chair) – Members: Mr. Kinsall and Ms. Maynard-Adams

**Central Office Conference Room
134 Williams Street, New London, CT**

Monday, April 20, 2009 – 5:30 p.m.

MINUTES

I. CALL TO ORDER

Mrs. Connolly called the meeting to order at 5:43 p.m.

Present: Ms. Maynard-Adams
Mrs. Carver, Assistant Superintendent
Mrs. Connolly, Chair
Mr. Kinsall
Mr. Nolan (Non-voting)
Mr. Pearce (Non-voting)
Mrs. Whalen, Director of Business and Finance

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

None.

3. CONSENT AGENDA

Motion by Ms. Maynard-Adams, seconded by Mrs. Connolly,
that the following items, as set forth on the Consent Agenda for the
Personnel/Legal Committee meeting of April 20, 2009, be approved, or received
for the record, unless removed by a committee member.

Motion carried, 3 - 0

4. APPROVAL OF THE MINUTES

The Personnel/Legal Committee approved the minutes of the February 25, 2009
meeting, as submitted in Exhibit 4.

END OF CONSENT AGENDA

5. ACTION ITEMS

5.a. Budget Planning

Motion by Mr. Kinsall, seconded by Mrs. Connolly,
that the Personnel/Legal Committee continue its discussion of
potential reductions of current personnel, benefits and
compensation.

The committee engaged in an open discussion with Mr. Allen,
President of the NLAEA, and Mr. Flores, President of the
Custodians' Union.

Motion carried, 3 - 0

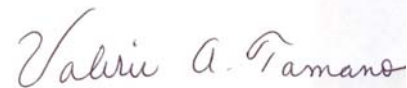
6. ADJOURNMENT

Motion by Ms. Maynard-Adams, seconded by Mr. Kinsall,
to adjourn the meeting.

Motion carried, 3 - 0

The meeting was adjournment at 6:14 p.m.

Respectfully submitted,



Valerie A. Tamano
Administrative Aide