

The special meeting of the New London Board of Education was held in the Bennie Dover Jackson Middle School Library on February 21, 2008.

PRESENT:

DRAFT

Ms. Elaine Maynard-Adams, Vice President
Dr. Christopher P. Clouet, Superintendent of Schools
Mrs. Susan Connolly
Mrs. Elizabeth Garcia-Gonzalez, Secretary
Mr. Alvin Kinsall, President
Mr. William Morse (Arrived at 5:48 p.m.)
Mr. Anthony Nolan
Mr. James Pearce

ABSENT:

None.

1. CALL TO ORDER

Mr. Kinsall called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mr. Pearce led the Board in the Pledge of Allegiance.

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF CONSENT AGENDA

Motion by Ms. Adams, seconded by Mr. Kinsall,
that the following item as set forth on the consent agenda for the special Board of Education meeting of February 21, 2008, be approved or received for the record, unless removed by a Board member or the Superintendent of Schools

There was no consent agenda.

4.1. ACTION ITEM

Motion by Mr. Kinsall, seconded by Mrs. Connolly,
that the Board of Education recess to Executive Session to discuss a matter in litigation (Burdick vs. BOE) and invite Dr. Clouet, Attorney O'Connor and Ms. Tamano to attend the Executive Session.

Motion 6 – 0
Absent: Mr. Morse

The Board recessed its meeting at 5:32 p.m.

The Board reconvened its meeting at 6:45 p.m.

Mr. Kinsall stated that no votes were taken in Executive Session.

5. BOARD COMMUNICATIONS AND SETTING OF FUTURE BUSINESS

None.

6. ADJOURNMENT

Motion by Mrs. Connolly, seconded by Ms. Adams,
that the Board of Education adjourn its meeting.

Motion carried, 7 – 0

The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Elizabeth Garcia-Gonzalez
Secretary