

**DANBURY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 19, 2012**

Present: Eileen Alberts, Gladys Cooper, Gary Falkenthal, Annrose Fluskey-Lattin, Richard Hawley, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

Absent: Shirley Chilian, Richard Jannelli

Also Present: Jeff Olefson, Board Consultant

The Chairperson, Gladys Cooper, called the meeting to order at 5:35 pm.

EXECUTIVE SESSION

MOTION: K. Molinaro moved, seconded by R. Taborsak, that the Board of Education convene in Executive Session for the purpose of discussing Board Member's Performance and Evaluation. **The motion carried at 5:35 p.m.**

Mrs. Cooper called the Executive Session to order at 5:36 p.m. and turned the meeting over to Jeff Olefson, Board Consultant.

PUBLIC SESSION

MOTION: R. Taborsak moved, seconded by S. Steichen, that the Board of Education return to Public Session. **The motion carried at 8:25 p.m.**

ADJOURNMENT

MOTION: K. Molinaro moved, seconded by G. Falkenthal, that the Board of Education adjourn the November 19, 2012 Special Meeting. **The motion carried and the meeting adjourned at 8:26 p.m.**

Richard Hawley, Secretary

