

**DANBURY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
MAY 22, 2012**

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

Absent: Eileen Alberts

Also Present: Sal Pascarella

The Board Chairperson, Gladys Cooper, called the meeting to order at 7:15 p.m.

EXECUTIVE SESSION

MOTION: K. Molinaro moved, seconded by B. Taborsak, that the Board of Education convene in Executive Session for the purpose of discussing the Superintendent's year-end review of his goals and the Superintendent's evaluation.

Discussion of the goals, objectives, plan of action, oversight, timeline and sources of evidence.

K. Molinaro moved, seconded by R. Jannelli, to adjourn the May 22, 2012 Special Meeting. The motion passed and the meeting adjourned at 8:27 p.m.

Richard Hawley, Secretary