HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 **SPECIAL** MEETING MINUTES TUESDAY, SEPTEMBER 28, 2010 6:30 PM HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

The meeting was called to order at 6:39 PM by Chairman John Burnham. BOARD MEMBERS PRESENT: CAROL MISAK, CATHERINE WADE, LISA SIEGMUND, ROSE BISSON, JOHN BURNHAM, DOUG STEWART, MARYELLEN DONNELLY, DAN SAVINO. Ann Gruenberg arrived at 6:55. ADMINISTRATOR PRESENT: MARSHA WILLHOIT. LEGAL COUNSEL: ROBERT DECRESCENZO.

2. DISCUSSION OF LEGAL MATTER WITH BOARD OF EDUCATION LEGAL COUNSEL

Discussion of reasons for Executive Session. Robert DeCrescenzo outlined the legal matter. Board discussed the procedures for going forward. Consensus is that Board would like this matter to go through established procedures to bring the matter before the Board.

3. DISCUSSION BARGAINING STRATEGY/NEGOTIATIONS DISCUSSION

Rose Bisson made a motion to enter into Executive Session for the purpose of discussion of negotiations/strategy with respect to collective bargaining. Dan Savino seconded the motion and it passed unanimously. The Board entered into Executive Session at 7:02 PM. The Board reentered public session at 8:10 PM.

4. ADJOURNMENT

Maryellen Donnelly made a motion to adjourn at 8:11 PM. Rose Bisson seconded the motion and it passed unanimously.

Respectfully submitted, Lisa Siegmund, Secretary