

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
SPECIAL MEETING  
THURSDAY, MAY 5, 2011  
Minutes

The meeting was called to order at 7:03 PM by Board Chair John Burnham. Members present were Rose Bisson, Maryellen Donnelly, Doug Stewart, Dan Savino, Carol Misak and Ann Gruenberg. Catherine Wade arrived at 7:07 pm. Superintendent/Principal Marsha Willhoit was also present. Unable to attend was board member Lisa Siegmund.

1. Audience for Staff  
None
2. Audience for Citizens  
None
3. Business
  - a. Recommendation from HES Roof Building Committee to approve final plans for roof replacement  
**Motion: Doug Stewart moved to approve the final plans dated March 28, 2011, for the roof replacement for the Hampton Elementary School as approved and recommended by the Building Committee. Ann Gruenberg seconded. The motion carried unanimously.**
6. Adjournment  
**Motion: Dan Savino moved to adjourn at 7:09. Carol Misak seconded. The motion carried unanimously.**

Respectfully Submitted;  
Rose Bisson