## Hampton Board of Education Hampton, CT 06247 June 29, 2012 Special Meeting Minutes

Present for the Board: John Burnham, Chair; Catherine Wade; Maryellen Donnelly; Ann Gruenberg; Rose Bisson

Also Present: Paul Graseck, Superintendent of Schools

- 1. Call to Order

  John Burnham called the meeting to order at 10:25 am.
- 2. Audience for Staff No commentary.
- 3. Audience for Citizens No Commentary.
- 4. Discussion Concerning Employment of a Public Employee

  Motion: Maryellen Donnelly moved to enter executive session at 10:50 am for the
  purpose of the discussion of the employment of a public employee. Ann Gruenberg
  seconded. The motion passed unanimously.

Candidate A was invited into executive session at 10:15 am. Candidate A left executive session at 11:00 am.

Candidate B was invited into executive session at 11:15 am. Candidate B left executive session at 12:00 am.

The board returned to public session at 2:13 pm.

- Authorize the Superintendent to Make an Offer of Employment
   Motion: Maryellen Donnelly moved to authorize Dr. Graseck to make an offer of
   employment to Candidate A. Ann Gruenberg seconded. The motion passed
   unanimously.
- 6. Audience for Citizens No Commentary.
- 7. Adjournment

Motion: Maryellen Donnelly moved to adjourn at 3:40 pm. Ann Gruenberg seconded. The motion passed unanimously.

Respectfully submitted, Rose Bisson