

A Special Meeting of the Regional School District 14 Board of Education was held on Tuesday, February 28, 2012 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Jody Ian Goeler; Board members Sophiezane Bartlett, George Bauer, John Chapman, Charles Cosgriff, Maryanne Van Aken, and Pamela Zmek; Director of Finance and Operations James Reese; Attorneys Rebecca Rudnick Santiago and Moira Buckley

Absent: Board members Gary Suslavich and John Swendsen

I. Call to Order

Mr. Cosgriff called the meeting to order at 8:00 p.m.

II. Executive Session

Mr. Cosgriff requested a *motion to enter Executive Session for the purpose of discussing a confidential attorney/client privileged document concerning special education expenditures, and to invite Mr. Goeler, Mr. Reese, Attys. Santiago and Buckley to join.*

The motion was entered by Mr. Bauer, seconded by Ms. Bartlett, and the **motion carried 6-0**. The Board moved to Executive Session at 8:05 pm and returned to open session at 9:28 pm.

III. Adjournment

Mr. Cosgriff requested a *motion to adjourn*, entered by Ms. Van Aken, seconded by Ms. Zmek. **Motion carried 6-0**. The Special Board of Education meeting adjourned at 9:29 p.m.

Respectfully Submitted,

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John Chapman, Secretary  
Regional School District 14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 2/29/12