

## **WATERBURY BOARD OF EDUCATION**

### *MINUTES ~ SPECIAL MEETING*

Monday, June 18, 2012 at 6:30 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut

**PRESENT:** President Stango, Commissioners Brown, D'Amelio, Flaherty-Merritt, Harkins, Harvey, Hayes, Morales, Sweeney, and Van Stone.

**ALSO PRESENT:** Mayor O'Leary (left at 7:45 p.m.)

### **SILENT PRAYER**

President Stango called the special meeting to order at 6:39 p.m. with a moment of silence.

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

President Stango led everyone in the Pledge of Allegiance to the Flag.

### **EXECUTIVE SESSION**

**Upon a motion by Commissioner Sweeney and duly and duly seconded by Commissioner Van Stone, it was voted unanimously to go into Executive Session at 6:40 p.m. for discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.**

Present: Mayor O'Leary (left at 7:45 p.m.), President Stango, Commissioners Brown, D'Amelio, Flaherty-Merritt, Harkins, Harvey, Hayes, Morales, Sweeney, and Van Stone.

**Upon a motion by Commissioner Flaherty-Merritt and duly seconded by Commissioner Van Stone, it was voted unanimously to return to the regular order of business at 9:37 p.m.**

No votes were taken.

### **ADJOURNMENT**

**Upon a motion by Commissioner Van Stone, and duly seconded by Commissioner Flaherty-Merritt, it was voted unanimously to adjourn at 9:38 p.m.**

ATTEST: \_\_\_\_\_  
Carrie A. Swain, Clerk  
Board of Education