

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, May 31, 2012 at 5:30 p.m.

Wilson School, 235 Birch Street, Waterbury, CT

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

ABSENT: Commissioners Brown, Harkins, and Morales.

ALSO PRESENT: Superintendent Ouellette, Assistant Superintendent Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, and Education Liaison Mary Ann Marold.

SILENT PRAYER

President Stango called the special meeting to order at 5:40 p.m. with a moment of silence.

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Ouellette led everyone in the Pledge of Allegiance to the Flag.

1. COMMITTEE OF THE WHOLE

1.1 Upon a motion by Commissioner Harvey and duly seconded by Commissioner Hayes, it was voted unanimously to approve the evaluation format for the Superintendent of School's evaluation, as attached.

STANGO: Any discussion? All in favor, opposed, motion passes.

ADJOURNMENT

Upon a motion by Commissioner Hayes and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 5:42 p.m.

ATTEST: _____

Carrie A. Swain, Clerk
Board of Education