

**MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
February 11, 2009**

PRESENT: Elona Street-Stewart, John Brodrick, Tom Goldstein, Keith Hardy

Absent: Kazoua Kong-Thao, Anne Carroll, Tom Conlon

I. CALL TO ORDER

The chair, Ms. Street-Stewart, called the session to order at 5:05 p.m.

II. AGENDA

The Board interviewed two consulting groups regarding the Request for Proposal for Board Development they had submitted.

- Team Works International
- Larson Allen

The Board interviewed each consulting group separately allowing 15 minutes for a presentation from them and then 30 minutes for a question/answer session. At the end of the interview sessions, following a discussion on the two presentations, a unanimous decision was made to offer the contract to TeamWorks International.

III. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Marilyn Polsfuss
Assistant Clerk