**CITY OF DERBY**

**BOARD OF EDUCATION**

**SPECIAL MEETING – SUPERINTENDENT'S OFFICE**

**September 30 2009**

**MINUTES**

**Call to order**

Meeting called to order at 7:05 p.m.

**Pledge of Allegiance**

all rose and pledged allegiance

**Roll Call**

Present: Casey Picheco, Tara Hyder, James Stadt, Ken Marcucio, Sheila Parizo, Jodi Chevarella and Kim Kreiger.

Absent: Brad Tobin and Rebecca O'Hara.

**Public Portion**

No one present. Public Portion closed.

**Executive Session**

a. Discussion regarding a privileged communication with Board Attorney.

**MOTION** *to go into Executive Session and inviting Dr. Stephen Tracy and Board Attorney Nick Grillo at 7: 06 p.m. by Mr. Marcucio, second by Ms. Hyder, all in favor,* **motion carries.**

**MOTION** *to come out of Executive Session at 7:47 p.m. by Mr. Stadt, second by Ms. Kreiger, all in favor,* **motion carries.**

For the record: while in Executive Session, Ms. O'Hara arrived.

**Adjournment**

**MOTION** *to adjourn at 7: 58 p.m. by Mr. Stadt, second by Ms. O'Hara, all in favor,* **motion carries.**

*Respectfully Submitted,*

*Denise Cesaroni*

*Recording Secretary*

**\*\*\*\*These minutes are subject to approval at the next regular Board of Education meeting.**