City of Derby

BOARD OF EDUCATION

Special Meeting

March 23 2010

Derby Middle School Cafetorium

8:30 p.m.

**Meeting called to order**: meeting called to order at 9:17 p.m.

**Pledge of Allegiance:** all rose and pledged allegiance

**Roll Call:** Rebecca O'Hara, Stephanie D’Onofrio, Ken Marcucio, Martin Hubbard and Kim Kreiger. There is a quorum.

Also Present: Dr. Stephen Tracy - Superintendent of Schools, Attorney Sedor,

**Public Portion**

No one from the public spoke.

Public Portion closed.

**MOTION** *by Mr. Hubbard with a second by Ms. D'Onofrio that the Board of Education approve a schedule of appointments as recommended by the Superintendent, all in favor,* **motion carries.**

**MOTION** *by Ms. O'Hara with a second by Ms. Kreiger that the Board of Education enter into Executive Session for the purpose of conferencing with its Attorney regarding pending litigation, inviting Attorney Sedor and Dr. Tracy, all in favor,* **motion carries.**

**MOTION** *that the Board of Education return to public session at 9:53 p.m. by Ms. Kreiger, second by Ms. D'Onofrio, all in favor,* **motion carries.**

**Adjournment**

**MOTION** *by Mr. Mancini with a second by Ms. D'Onofrio, all in favor,* **motion carries.** Meeting adjourned at 9:53 p.m.

*Respectfully Submitted,*

*Denise Cesaroni*

*Recording Secretary*

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