

Minutes – Special Meeting – Board of Education – High School – September 24, 2014 – 7:00 PM

**CALL TO ORDER**

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The Public Meeting was called to order at 7:00 PM by Brian Cournoyer, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Brian Cournoyer
- Steven Greenfield-excused
- Aimee Hemminger
- Dominick Profaci
- Ruth Quinn-excused
- Timothy Rogers
- Julie Tresco-excused

**ALSO PRESENT:**

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Assistant Superintendent for Educational Programs
- Richard Linden, Assistant Superintendent for Business
- Stephen J. Callahan, Director of Facilities & Operations
- Michael Domitrovits, Facilities Committee Community Member
- Members of the Public

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**Capital Project Presentation and Open Forum**

Wednesday, September 24, 2014

7:00 PM

High School Auditorium

**AGENDA**

- 7:00 p.m. **Welcome & Presentation**  
*Brian Cournoyer, Board of Education President*  
*Board of Education Facilities Committee*
  - Michael Domitrovits
  - Dominick Profaci

- 7:15 p.m. **Open Dialog**  
 Questions and comments are encouraged.

There are two microphones set up to accommodate an efficient process for community members to be heard. Please try to limit your questions, comments, or concerns to three minutes. This will allow everyone to be heard.

Members of the Board of Education and the Facilities Committee will address questions and comments, and provide clarifications as needed or may be appropriate.

The Board of Education and the Facilities Committee delivered a Capital Project Presentation. Members of the board and the committee answered questions from the public regarding the Capital Project.

**ADJOURN**

ADJOURN

Motion made by Aimee Hemminger and seconded by Timothy Rogers that the Board adjourn at 7:56 PM.  
Motion carried 4 to 0 with 4 members voting.

Respectfully submitted,

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Maria C. Rice  
District Clerk Pro-Tempore