

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
SEPTEMBER 9, 2014**

A special meeting of the Enfield Board of Education was held at Enfield Town Hall in the Thompsonville Room, located at 820 Enfield Street, Enfield, CT on September 9, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 6:04 PM by Chairman Sirard.
2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard announced the fire evacuation announcement.
4. **ROLL CALL:**

**MEMBERS PRESENT:** Peter Jonaitis, Ray Peabody, Lori Unghire, Vin Grady, Tina LeBlanc (arrived at 6:20 PM), Timothy Neville, Stacy Thurston and Tom Sirard

**MEMBERS ABSENT:** Dave Wawer

5. **EXECUTIVE SESSION:**

- a. Matter(s) Related to Personnel – Superintendent’s Contract & Evaluation

Mr. Neville moved, seconded by Mr. Peabody that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Personnel.

A vote by **show-of-hands 7-0-0** passed unanimously.

The Board remained in the Thompsonville Room for the Executive Session.

Mrs. LeBlanc arrived at 6:20 PM.

While the Board was in Executive Session, no Board action occurred. The Board returned to open session at 6:55 PM.

6. **ACTION, IF ANY, REGARDING SUPERINTENDENT’S CONTRACT & EVALUATION:**

No action was taken.

7. **ADJOURNMENT**

Mr. Grady moved, seconded by Mrs. Unghire to adjourn the Special Meeting of September 9, 2014.

The motion passed unanimously with all ayes. The Meeting stood adjourned at 6:57 PM.

Respectfully Submitted,

Vincent M. Grady  
Secretary, Board of Education