

SOUTHINGTON BOARD OF EDUCATION

SOUTHINGTON, CONNECTICUT

SPECIAL MEETING

APRIL 2, 2015

A special meeting of the Southington Board of Education was held on Thursday, April 2, 2015 at 10:00 a.m. in the Municipal Center Public Assembly Training Room, 200 North Main Street, Southington, Connecticut.

1. CALL TO ORDER

Mr. Brian Goralski, Chairperson, called the meeting to order at 10:01 a.m.

Present from the Board: Mrs. Terri Carmody, Mrs. Colleen Clark, Mrs. Terry Lombardi, Mrs. Jill Notar-Francesco, and Mr. Brian Goralski.

Absent: Mr. David Derynoski, Mrs. Patricia Johnson, Mrs. Patricia Queen, and Mr. Zaya Oshana.

Present from Administration: Mr. Timothy Connellan, Superintendent of Schools and Mrs. Karen Smith, Assistant Superintendent and Mrs. Sherri DiNello, Director of Business and Finance.

2. ESTABLISHMENT OF SOUTHINGTON HIGH SCHOOL GRADUATION DATE

MOTION: by Mrs. Clark, seconded by Mrs. Lombardi:

"Move to establish the Southington High School graduation date as Thursday, June 18, 2015."

Motion carried unanimously by voice vote.

3. ADJOURNMENT

MOTION: by Mrs. Jill Notar-Francesco, seconded by Mrs. Clark:

"Move to adjourn."

Motion carried unanimously by voice vote.

The meeting adjourned at 10:02 a.m.

Respectfully submitted,

Jill Notar-Francesco

Board Secretary