# Milford Board of Education Special Meeting Minutes March 15, 2010

# **Board members present:**

David Amendola Tracy Casey Suzanne DiBiase Diane Kruger-Carroll Josip Jukic Jack O'Connell Greg Oliver Mark Stapleton, Chair Jay Tranquilli

Robert White

Others present: Floyd Dugas, Esq.

#### I. CALL TO ORDER

The Milford Board of Education held a special meeting on Monday, March 15, 2010, in the Board of Education Meeting Room in the Parsons Complex. Chairman Stapleton called the meeting to order at 7:00 p.m.

## II. EXECUTIVE SESSION:

Mr. White made a motion to go into executive session to discuss strategy as to pending claim and pending litigation-termination proceedings regarding the superintendent and claims raised by the superintendent. Attorney Floyd Dugas was invited into the session. Mr. Amendola seconded the motion. The motion passed unanimously (7:03).

The board reconvened into public session at 8:55 p.m.

## III. ADJOURNMENT

Mr. White made a motion to adjourn.	Mr. Amendola sec	onded. The motion	passed unanimously.
The meeting adjourned at 8:55 p.m.			
Robert White			
Corresponding Secretary			
Corresponding Secretary			
Pam Griffin			
Recording Secretary			