

Milford Board of Education Special Meeting Minutes March 17, 2010

Board members present:

David Amendola
Tracy Casey
Suzanne DiBiase
Diane Kruger-Carroll
Josip Jukic (Arrived at 6:11)
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 Wednesday, March 17, 2010, at the Milford City Hall. Chairman Stapleton called the meeting to order at 6:03 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 (6:04 p.m.).

The board reconvened into public session at 7:47 p.m.

III. ADJOURNMENT

Mr. White made a motion to adjourn. Mr. Amendola seconded. The motion passed unanimously.

The meeting adjourned at 7:47 p.m.

Robert White
Corresponding Secretary

David Amendola
Recording Secretary