# Milford Board of Education Meeting Minutes Special Meeting June 15, 2009

#### **Board members present:**

**Administrators present:** 

Tracy Casey David Hourigan, Chair James Quish Joanne Rohrig James Santa Barbara Pam Staneski Greta Stanford Harvey Polansky, Superintendent

## I. CALL TO ORDER

The Milford Board of Education held a special meeting on Monday, June 15, 2009 in the Board of Education Meeting Room in the Parsons Complex. Board chair David Hourigan called the meeting to order at 6:00 p.m. with the reciting of the Pledge of Allegiance immediately following.

### II. EXECUTIVE SESSION

Chair Hourigan asked for a motion to adjourn to executive session.

Mrs. Stanford made a motion to adjourn to executive session to discuss the annual assessment of the Superintendent of Schools. Dr. Polansky was invited into the session. Mrs. Rohrig seconded. Motion passed unanimously. Meeting adjourned to executive session at 6:05 p.m.

#### III. RECONVENE

The board reconvened to public session at 8:30 p.m.

### IV. ADJOURNMENT

Mrs. Stanford made a motion to adjourn. Mrs. Rohrig seconded. Motion passed unanimously. Meeting adjourned at 8:30 p.m.

Greta Stanford	
Corresponding Secretary	
Joanne Rohrig	
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Recording Secretary	