Milford Board of Education Special Meeting October 25, 2010

Board members present:

David Amendola Tracy Casey (left at 8:56 p.m.) Suzanne DiBiase Josip Jukic Diane Kruger-Carroll Jack O'Connell Greg Oliver (arrived 6:20 p.m.) Jay Tranquilli Mark Stapleton Robert White Others present: Dr. Richard Goodman

I. CALL TO ORDER

The Milford Board of Education held a Special Meeting on Monday, October 25, 2010, in the conference room at Corporate Campus located at 472 Wheelers Farm Road. Chairman Stapleton called the meeting to order at 6:15 p.m.

II. ADJOURN TO EXECUTIVE SESSION

Mr. White made a motion to go into executive session to discuss a board self evaluation, the evaluation of the chair, as well as individual board members. Dr. Goodman was invited into the session. Mr. Amendola seconded. The motion passed unanimously.

III. RECONVENE INTO PUBLIC SESSION

Mr. White made a motion to reconvene into public session at 9:01 p.m. Mr. Amendola seconded. The motion passed unanimously.

IV. ADJOURNMENT

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

The meeting adjourned at 9:10 p.m.

Robert White Corresponding Secretary

David Amendola Recording Secretary