

**Regional School District No. 7
Board of Education Minutes
January 28, 2009
5:00 P.M.
Newbury Library-Media Center**

Present:

Molly Sexton Read	Barkhamsted
Mark Lanctot	Barkhamsted
Janice Dorazio	Colebrook
Theresa Kenneson	Colebrook
John Griffey	New Hartford
Daniel Jerram	New Hartford
Schuyler Thomson	Norfolk
Tara Yard	Norfolk

APPROVED
2/11/09

Clint Montgomery	Superintendent of Schools
Roger Newbury	Director of Finance and Operations

Absent: N/A

<u>DISCUSSION</u>	<u>ISSUE</u>
Ms. Sexton Read called the meeting to order at 5:03 p.m.	CALL TO ORDER
MOTION by Mr. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to go into Executive Session at 5:04 p.m. for the purpose of negotiations, Board of Education contract issues and confidential student disciplinary update. Present in Executive Session: Ms. Sexton Read, Mr. Thomson, Mrs. Kenneson, Mrs. Dorazio, Mr. Lanctot, Mr. Griffey, Mr. Jerram, Mrs. Yard, Superintendent Montgomery, Director of Finance Newbury. Mrs. Sexton Read and Mrs. Yard left the meeting at 6:45 p.m.	EXECUTIVE SESSION
MOTION by Mr. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to come out of Executive Session at 6:45 p.m.	RETURN TO REGULAR SESSION
MOTION by Mr. Griffey, seconded by Mr. Thomson, and passed unanimously, to adjourn the meeting at 6:48 p.m.	ADJOURNMENT

Minutes Respectfully Submitted,

CA Montgomery
Clint Montgomery,
Superintendent of Schools