

**Regional School District No. 7
Board of Education Minutes
Emergency Meeting
November 20, 2009
5:30 p.m.
Newbury Library Media Center**

Present:

Molly Sexton Read	Barkhamsted
Mark Lanctot	Barkhamsted
Janice Dorazio	Colebrook
Daniel Jerram	New Hartford (participated by phone)
Don Tarrant	Norfolk
Tara Yard	Norfolk

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

Absent:

Theresa Kenneson	Colebrook
John Griffey	New Hartford

<u>DISCUSSION</u>	<u>ISSUE</u>
Ms. Sexton Read called the meeting to order at 5:30 p.m.	CALL TO ORDER
None	PUBLIC PORTION
MOTION by Tara Yard and seconded by Janice Dorazio , and passed unanimously, to enter into Executive Session at 5:31 p.m. for the purpose of discussing contractual negotiations. MOTION by Don Tarrant and seconded by Janice Dorazio , and passed unanimously to exit Executive Session at 6:00 p.m.	EXECUTIVE SESSION
MOTION by Tara Yard and seconded by Don Tarrant, and passed unanimously, to approve the contractual agreement between the administrators' unit and the BOE for 2010-2011.	RETURN TO REGULAR SESSION
MOTION by Mark Lanctot, seconded by Janice Dorazio, and passed unanimously, to adjourn the meeting at 5:49 p.m.	ADJOURNMENT

Respectfully Submitted ,

Clint Montgomery

Clint Montgomery, Superintendent