

Board of Education Minutes  
Special Meeting  
August 27, 2012

A special meeting of the North Stonington Board of Education was held on Monday, August 27, 2012 at 7:34 p.m. in the Wheeler High School Shaw Media Center. Present were Mr. Testa, Mr. McCord, Dr. Robert, Mr. Mathwich, Mrs. Dame, and Mr. Mendolia. Also present was Mr. Nero.

2. Executive Session for Purposes of Discussing Strategy and/or Negotiations with Respect to a Pending Regarding an Audit – The Board did not go into Executive Session.
3. Possible Action with Respect to a Pending Claim Regarding an Audit – On a motion by Mr. Mathwich, seconded by Dr. Robert, the Board voted unanimously that the Board of Education approve the settlement agreement reviewed during the Board of Finance joint meeting immediately preceding this meeting and authorize Board of Education Chairman Robert Testa to execute the same on behalf of the Board of Education.

On a motion by Mr. Mendolia, seconded by Dr. Robert, the Board voted unanimously to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education