

Board of Education Meeting Minutes  
Special Meeting  
December 21, 2011

A special meeting of the North Stonington Board of Education was held on Wednesday, December 21, 2011 at 7:30 p.m. in Wheeler High School Room 123. Present were Dr. Robert, Mr. Testa, Mr. Scarchilli, Mr. Hundt, Mr. Mathwich, Mrs. Dame, and Mr. Mendolia. Absent was Mr. McCord. Also present were Dr. Pukas, Mr. McCarthy, Mrs. Wilkison, and Mr. Sandford. Dr. Robert called the meeting to order at 7:45 p.m.

2. Selection of Superintendent Search Firm – On a motion by Mrs. Dame, seconded by Mr. Testa, the Board voted unanimously to select NESDEC as the search firm and to authorize the Chairman to enter into contract.

3. Committee Action List – Dr. Robert will contact NESDEC.

4. Future Meeting Dates – Dr. Robert will setup a meeting with NESDEC.

5. Public Comment – None.

On a motion by Mr. Mathwich, seconded by Mr. Hundt, the Board voted unanimously to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

Chuck McCarthy, Secretary Pro-Tem