## Regional School District 13 Board of Education Minutes of the special meeting of Wednesday, August 31, 2011

Board members present: Mrs. Adams, Mrs. Boyle, Mr. Fulton, Mr. Hennick, Mr. Hicks, Ms. Parsons, Mr. Renninghoff

Board members absent: Mrs. Flanagan, Ms. Gara, Dr. Ochterski

Administrator present: Mrs. Viccaro

Also present: Rebecca Adams, Terry Fredericks, candidate for the position of Business Manager

Chairman Hennick called the meeting to order at 6:40 p.m.

On a motion by Mr. Renninghoff and seconded by Mrs. Adams, the Board of Education unanimously approved the agenda.

On a motion by Mr. Hicks and seconded by Mrs. Adams, the Board of Education unanimously entered into executive session for the purpose of conducting a Business Manager interview.

The Board of Education returned to public session at 7:25 p.m.

On a motion by Mr. Hicks and seconded by Mrs. Boyle the Board of Education unanimously approved the appointment of Pamela Mangini as Business Manager of Regional School District 13 effective within 60 days of this meeting with salary to be negotiated by the Personnel Policies Committee.

On a motion by Mr. Hicks and seconded by Mr. Renninghoff, the Board of Education unanimously approved to adjourn at 7:28 p.m.

Respectfully submitted,

Norman Hicks, Secretary