

Regional School District 13
Board of Education
Minutes of the Special Meeting of Thursday, April 4, 2013
Board Room, Regional School District 13 Central Office
7:00 p.m.

Members present: Mrs. Adams (via telephone), Mrs. Boyle, Mrs. Buckheit, Mrs. Flanagan, Mrs. Fronc, Mr. Fulton, Mr. Hicks, Dr. Ochterski, Ms. Parsons, Mr. Renninghoff (7:51 p.m.)

Administrator present: Mrs. Viccaro (8:04 p.m.)

Mrs. Flanagan called the meeting to order at 7:05 p.m. after it was determined that a quorum was present.

On a motion by Mr. Hicks and seconded by Mr. Fulton, the agenda was unanimously approved.

On a motion by Mr. Hicks and seconded by Mr. Fulton, the Regional School District 13 Board of Education unanimously voted to enter executive session for the purpose of discussion and possible action concerning the contract of the Superintendent.

The Board of Education returned to open session at 9:10 p.m.

On a motion by Mr. Hicks and seconded by Mr. Renninghoff the Regional School District 13 Board of Education unanimously appointed itself per CT general statutes the exclusive search committee for the purpose of recruiting and hiring a new superintendent following the resignation of Mrs. Susan Viccaro.

On a motion by Mr. Hicks and seconded by Mrs. Adams, the Regional School District 13 Board of Education is authorized to enter into an agreement with a recruiting service of its choosing for the purpose of assisting the Regional School District 13 Superintendent Search Committee in recruiting and hiring a new superintendent following the resignation of Mrs. Susan Viccaro.

On a motion by Mr. Renninghoff and seconded by Mr. Fulton, the Regional School District 13 Board of Education unanimously approved to adjourn at 9:19 p.m.

Respectfully submitted,

Norm Hicks

Norm Hicks, Secretary