

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Wethersfield Board of Education Retreat
DATE MEETING AGENDA POSTED	September 14, 2009
LOCATION	Board of Education Stillman Building 127 Hartford Avenue Wethersfield, CT
DATE OF MEETING	September 15, 2009
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Michael Kohlhagen
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes audio <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Mrs. Hodges	2 Mrs. DeAngelo
3. Ms. Massaro	4 Mr. Stanziale
5. Mrs. Stanziale	6. Mrs. Montinieri
7. Mr. Nick Caruso, CABE	8.
9.	10.

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

2009-2010 District Goals and Strategies
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2nd MOTION       Passed       Failed       Tabled

Board of Education ByLaws, School Visits Protocol

3rd MOTION       Passed       Failed       Tabled

Mr. Stanziale MOVED to leave public session and enter executive session at 9:25 p.m. for the purpose of discussing Contracts and Personnel Matters. The motion was SECONDED by Mrs. DeAngelo and VOTED unanimously.

4th MOTION       Passed       Failed       Tabled

Mr. Stanziale MOVED to leave executive session and enter public session at 9:44 p.m. The motion was SECONDED by Ms. Massaro and VOTED unanimously.

5th MOTION       Passed       Failed       Tabled

Mr. Stanziale MOVED to adjourn the meeting at 9:45 p.m. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

6th MOTION       Passed       Failed       Tabled

7th MOTION       Passed       Failed       Tabled

8th MOTION       Passed       Failed       Tabled

9th MOTION       Passed       Failed       Tabled

10th MOTION       Passed       Failed       Tabled

11th MOTION       Passed       Failed       Tabled

TIME MEETING ADJOURNED: 9:45 p.m..

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.