

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
SUPERINTENDENT'S CONFERENCE ROOM
November 9, 2010**

Item 1: Call to Order.

The meeting was called to order at 6:55 p.m.

Those Board members in attendance were David C. Rowley, Chairperson, Carrie Baxter, Sandra Berardy, Steven Loiler, Thomas McNally, Todd Pomazon, and James Wood.

Also in attendance were: Pamela W. Aubin, Superintendent of Schools, Brian C. Levesque, Assistant Superintendent of Schools, Kathy Lamoureux, Business Manager, Thomas Amanti, Principal of Montville High School, Tatiana Patten, Assistant Principal of Montville High School, Attorney Jim Williams.

Item 2: Pledge of Allegiance.

Item 3: Discussion of pending claims and litigations.

Motion: That the Board go into executive session for the purpose of discussing pending claims and litigations and invite into executive session all present.

**Proposed by: Tom McNally
Seconded by: Steve Loiler
Vote: Carried unanimously**

The Board entered executive session at 6:58 p.m. During the executive session, the Board held a discussion concerning pending claims and litigations.

The Board then came out of executive session at 7:52 p.m.

Item 4: Adjournment.

**Proposed by: Steve Loiler
Seconded by: Jim Wood
Vote: Carried unanimously**

The meeting adjourned at 7:54 p.m.