1. The special meeting of the Board of Education was called to order by Chairman Robert Hale at 7:30 a.m.

Present: Bill Clorite; Becky Coffey; John Dean; Debra Frey; Robert Hale

Also present: Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment.

2. Appointment of an impartial Hearing Officer to hear expulsions, per CGS 10-233d.

   **MOTION**: by Dean seconded by Frey to authorize the Chairman of the Board of Education to appoint an impartial hearing officer in accordance with CGS 10-233d to hear expulsion cases when a three-member panel of the Board is unable to be present and/or when a stipulated agreement has been recommended.

   After discussion, it was the consensus of the Board to amend the Motion as follows:

   **MOTION**: by Dean, seconded by Frey to authorize the Chairman of the Board of Education to appoint an impartial hearing officer in accordance with CGS 10-233d to hear expulsion cases when a three-member panel of the Board is unable to be present.

   AYES: Clorite, Coffey, Dean, Frey, Hale, Sellers
   NAYS: None
   MOTION CARRIED: 6-0

3. Adjournment

   **MOTION**: by Frey seconded by Coffey to adjourn the meeting at 7:40 a.m.

   AYES: Clorite, Coffey, Dean, Frey, Hale, Sellers
   NAYS: None
   MOTION CARRIED: 5-0

Approved at the 03.17.09 Board of Education Meeting