



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Monday, July 27, 2015
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 6:04 p.m.

ROLL CALL:

Present: Fiona Cappabianca; Ellen Hoehne; John Kissko; Bill Knight; Jim Lamoin; Andrew Nargi; Jessica Richardson (7:50 p.m.); Kenneth P. Traub, Chair (8:10 p.m.)

Administration: None

Absent: Mayor Carbone, Jeremy Hinman, Daniel Thibault

At 6:05 p.m., Mr. Knight moved that the Board go into executive session to interview a candidate for the position of Interim Superintendent. Ms. Hoehne seconded the motion. All in favor.

At 6:50 p.m., Ms. Cappabianca declared the meeting in open session.

At 7:04 p.m., Mr. Kissko moved that the Board go into executive session to interview a second candidate for the position of Interim Superintendent. Mr. Knight seconded the motion. All in favor.

At 8:10 p.m., Ms. Cappabianca declared the meeting in open session.

At 8:15 p.m., Mr. Lamoin moved that the Board go into executive session to discuss applications for the position of Interim Superintendent, Interim Director of Student Services, and Director of Student Services. Mr. Knight seconded the motion. All in favor.

At 8:58 p.m., Ms. Hoehne moved to extend the meeting 15 minutes. Mr. Lamoin seconded the motion. Motion carried Y-7, N-2 (Kissko).

ADJOURNMENT

At 9:13 p.m., the Chair declared the meeting in open session. At 9:14 p.m. Mr. Knight moved to adjourn. Mr. Lamoin seconded the motion. All in favor.