

**TORRINGTON BOARD OF EDUCATION  
SPECIAL MEETING  
Saturday, July 19, 2014  
355 Migeon Ave.  
9:00 a.m.**

**CALL TO ORDER:** The meeting was called to order at 9:00 a.m.

**Roll Call:**

**Present:** Mrs. Cappabianca, Mr. Hinman, Mrs. Hoehne, Mr. Kissko, Mr. Raider, Mr. Rovero, Mr. Thibault, Mrs. Kloczko

**Absent:** Mr. Brady, Mayor Carbone, Mr. Nargi, Mr. Traub, Mr. Campolieta

**Approval of the Appointment of Director of Business Services**

Mr. Kissko made a motion to approve the appointment of Hugh Potter as Director of Business Services. Mrs. Hoehne seconded the motion. The vote was unanimous.

**Approval of the Appointment of Director of Student Services**

Mrs. Hoehne made a motion to approve the appointment of Evette Aird as Director of Student Services. Mr. Raider seconded the motion. The vote was unanimous.

**Approval of the Consent Agenda**

Mr. Rovero made a motion to approve the Consent Agenda for the appointment of Teacher Hires. Mrs. Hoehne seconded the motion. The vote was unanimous.

**Adjourn**

Mrs. Hoehne made a motion to adjourn at 9:38 a.m. Mr. Rovero seconded the motion. The vote was unanimous.