

Regular Meeting of the School Committee
Executive Session

Date: April 7, 2008

School Committee Members Present

Lisa Gibbs
David Michaud
Chris Caruso
Chuck Robinson
Elaine Webb
Karen Janowski

Staff Members Present

Patrick A. Schettini, Jr.-Superintendent of Schools

I. Call to Order

School Committee Chair, Ms. Lisa Gibbs called the executive session meeting to order at 10:35 p.m.

II. Litigation Strategies

Superintendent Schettini updated the committee on the pending litigation with TLT.

Mr. Caruso moved to approve, seconded by Mr. Michaud, the additional service order for professional services by Ai-3, required as a result of litigation, with a not to exceed amount of \$6,000. The motion passed 6-0.

IV. Approval of Minutes

The committee voted on a motion by Mr. Michaud, seconded by Mr. Caruso, to approve the executive session minutes of December 19, 2007. Roll call vote 5-0-1.

The committee voted on a motion by Mr. Michaud, seconded by Mr. Robinson, to approve the executive session minutes of February 11, 2008. Roll call vote 6-0.

The committee voted on a motion by Mr. Michaud, seconded by Mr. Caruso, to approve the executive session minutes of March 10, 2008. Roll call vote 6-0.

IV. Motion to Adjourn

The Committee voted on a motion by Mr. Caruso, seconded by Mr. Michaud, to move adjourn. The motion was approved on a roll call vote of 6-0.

Committee adjourned at 11:00 p.m.