

Please Note: These minutes are pending Board approval.

**Board of Education
Newtown, Connecticut**

Minutes of the Board of Education special meeting on Tuesday, August 6, 2013 at 7:30 p.m. in the Board conference room at 3 Primrose Street.

D. Leidlein, Chair
L. Roche, Vice Chair
K. Hamilton, Secretary
R. Gaines
W. Hart
K. Alexander
J.Vouros

Mrs. Leidlein called the meeting to order at 7:42 p.m.

Item 1 – Discussion and Possible Action Regarding Hiring the Superintendent Search Firm

MOTION: Mr. Hart moved that the superintendent search committee negotiate a contract with the Connecticut Association of Boards of Education (CABE) to do the superintendent search for the Newtown Public Schools. Mrs. Roche seconded. Motion was approved unanimously.

MOTION: Mr. Hart moved to adjourn. Mr. Alexander seconded. Motion was approved unanimously.

Item 2 - Adjournment

The meeting adjourned at 7:45 pm.

Respectfully submitted:

Kathy Hamilton
Secretary