

**Sterling Board of Education
Agenda of the Special Meeting
Wednesday, December 2, 2015
Community Room – 6:00 pm
“EXCELLENCE WITH KINDNESS”**

I. Call to Order – The meeting was called to order at 6:00 pm by R. Theroux-Keech, Chair.

Present were: R. Theroux-Keech, B. Salsibury, K. Fantoli, L. Shippee and D. Capobianco.
Also in attendance were: B. Needham and B. Boyd.
Audience of Citizens: K. Gunn.

II. Pledge of Allegiance

III. Vote to Appoint New Board Member

R. Theroux-Keech informed the Board that she had received two letters of interest for the vacant position Rosalind Choquette and Courtney Langlois. A motion was made by L. Shippee and seconded by K. Fantoli to do a written ballot vote. Vote: All in favor. The results of the written ballot were Rosalind Choquette four votes and Courtney Langlois one vote. Rosalind Choquette will fill the vacant position.

IV. Election of Board of Education Officers

A motion was made by K. Fantoli and seconded by B. Salisbury to nominate R. Theroux-Keech as Board Chair. Vote: Four in favor and one abstention.

A motion was made by L. Shippee and seconded by D. Capobianco to nominate B. Salisbury as Vice-Chair. Vote: Four in favor and one abstention.

A motion was made by L. Shippee and seconded by K. Fantoli to nominate D. Capobianco as treasurer. Vote: all in favor.

V. Committee Appointments by Board Chair

The committees will stay as they are:

Negotiation – R. Theroux-Keech and K. Fantoli

Budget – L. Shippee and R. Choquette

Policy – B. Salisbury and D. Capobianco

VI. Executive Session – Personnel & Negotiations – Ratify SEA Contract

A motion was made by K. Fantoli and seconded by D. Capobianco to go into executive session at 6:16 pm for the purpose of personnel and negotiations. Vote: All in favor.

Present during executive session: B. Needham, R. Theroux-Keech, B. Salisbury, K. Fantoli, L. Shippee and D. Capobianco.

The board exited executive session at 6:45 pm.

VII. Adjournment

A motion was made by L. Shippee and seconded by K. Fantoli to adjourn the meeting at 6:45 pm. Vote: All in favor.