

Please Note: These minutes are pending Board approval.

**Board of Education
Newtown, Connecticut**

Minutes of the special Board of Education meeting held on Friday, August 23, 2013 at 5:00 p.m. in the Board conference room at 3 Primrose Street.

Present: D. Leidlein, Chair J. Reed
 L. Roche, Vice Chair
 W. Hart
 J. Vouros

Mrs. Leidlein called the meeting to order at 5:20 p.m.

Item 1 - Executive Session

MOTION: Mr. Hart moved that the Board of Education go into executive session to interview the candidate for the Project Recovery Director position and invited Dr. Reed.

Item 2 – Candidate Interview

The Board interviewed the candidate.

Item 3 – Public Session

MOTION: Mr. Hart moved that the Board of Education appoint David Jacob Project Recovery Director with a salary of \$123,000. Mrs. Roche seconded. Vote: 4 ayes

MOTION: Mr. Hart moved to adjourn. Mrs. Roche seconded. Vote: 4 ayes

Item 4 - Adjournment

The meeting adjourned at 6:14 p.m.

Respectfully submitted:

Kathy Hamilton
Secretary