## A G E N D A THOMASTON BOARD OF EDUCATION SPECIAL MEETING

## Thomaston Town Hall Selectman's Conference Room

Monday, July 14, 2014 6:30 p.m.

## **Members:**

Roxy Fainer, Chairperson Kathleen Freimuth, Vice Chairperson Anne Petrucci, Secretary Alexander Lee, Treasurer Francine Coss, Superintendent Beth Campbell Carol Cervellino Rebecca Guay Jennifer McDonald Maureen McMahon

## **Special Meeting**

- I. Establishment of a Quorum and Call to Order
- II. Executive Session for the Purpose of Discussion Concerning the Evaluation and Contract Negotiation for the Superintendent of Schools
  - A. Action Items:
    - 1. Enter Executive session
    - 2. Exit Executive Session
- III. Action Item(s)
  - A. Potential Action on matter(s) discussed in Executive Session
- IV. Adjournment