

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
TERMINATION HEARING AND EXECUTIVE SESSION
MONDAY, SEPTEMBER 29, 2008**

A Termination Hearing and Executive Session of the Bristol Warren Regional School Committee was held on Monday, September 29, 2008, in the Oliver Administration Building, 151 State Street, Bristol, RI. William A. Estrella, Jr, Chairperson, called the meeting to order at approximately 6:00 PM.

Present: William A. Estrella, Jr., Paul Silva, William M. O'Dell, Paul Brule, David L. Dugan, Karen A. Lynch and John P. Saviano; Edward P. Mara, Ed.D., Superintendent of Schools; Melinda L. Thies, Assistant Superintendent for Secondary Curriculum, Assessment and Instruction; Jane F. Correia, Director of Administration and Finance; and Andrew D. Henneous, District Solicitor

Absent: Diana B. Campbell and Marjorie J. McBride

TERMINATION HEARING -- 6:00 PM

MEETING RECESSED -- 7:30 PM.

RESUMPTION OF MEETING -- 8:12 PM

EXECUTIVE SESSION – 8:12 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Brule motioned to go into Executive Session at 8:12 PM for discussion of BWEA contract negotiations. Mr. Saviano seconded. The motion passed by a vote of 7 to 0.

RESUMPTION OF MEETING – 8:39 PM

Discussed in Executive Session was contract negotiations.

ADJOURNMENT – 8:40 PM

There being no further business to discuss, Mr. Brule, seconded by Mr. Dugan, motioned to adjourn at 8:40 PM. The vote was unanimous.

Respectfully submitted,

Paul Silva, Secretary

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