

**January 29, 2008**

**Exeter-West Greenwich**

**Regional School District**

**Minutes**

**Special Meeting**

**The Exeter-West Greenwich Regional School District School Committee held a Special Meeting on this date at 8:40 p.m. in the Exeter-West Greenwich Jr. – Sr. High School Library. Members present were Susan DeSack, Chairperson; Teri Cicero, Vice Chairperson; Gregory Coutcher, Clerk; Frank Maher; William Munroe and Mary Walsh. Superintendent Thomas J. Geismar; and Attorney Vincent Ragosta were present.**

**ORDER – Chair DeSack called the meeting to order in Open Session at 8:40 p.m.**

**EXECUTIVE SESSION – RIGL 42-46-4 AND RIGL 42-46-4 and RIGL 42-46-5–**

**Member Maher moved to go into Executive Session at 8:40 p.m. in accordance with 42-46 – 5 (a)(1) – Personnel – Employment Update. Seconded by Member Walsh. Voted 6 – 0 in favor.**

**Meeting recessed to Executive Session at 8:40 p.m.**

**Member Maher moved to reconvene to Open Session. Seconded by**

**Member Walsh.**

**Voted 6– 0.**

**Meeting reconvened to Open Session at 9:40 p.m.**

**A 6 – 0 vote in favor was taken during Executive Session to accept the settlement agreement.**

**ADJOURNMENT – Member Maher moved to adjourn at 9:40 p.m. Seconded by Member Walsh. Voted 6 – 0 in favor. Meeting adjourned 9:40 p.m.**

**Gregory Coutcher**

**CLERK**

**THE SCHOOL COMMITTEE WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING. AN AUDIOTAPE COPY OF THE MINUTES WILL BE PROVIDED IF REQUESTED BY A VISION IMPAIRED PERSON AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING DATE.**