

OFFICIAL

CUMBERLAND SCHOOL COMMITTEE

AUGUST 28, 2007

MINUTES

A special meeting of the Cumberland School Committee held on Tuesday, August 28, 2007 at the Cumberland Administrative Office/Cafetorium, 2602 Mendon Road, Cumberland, was called to order at 7:37 PM, by Vice Chairman Robert Thibodeau, with the following present:

Robert Thibodeau, Vice Chair, Karen MacBeth, Clerk, Lisa Beaulieu, Donald J. Costa, W. David Wagner, Earl T. Wood

Also Present: Donna A. Morelle, Ed.D., Superintendent

Absent: Frederic C. Crowley, Chairman

I. Approval of Agenda - On a motion by Mr. Wagner, and a second by Mr. Wood, it was VOTED 5-1 TO APPROVE the agenda, with Ms. MacBeth voting against.

II. Vote to go into Executive Session for Discussion and/or Action Items Referred to in GLRI 42-46-5:

A. Personnel Matters - Exception (1)

1. CTA/ICSE

2. Superintendent's Annual Evaluation/Objectives

B. Negotiations/Litigation - Exception (2)

1. CTA/ICSE

2. Central Administrator's Contracts

3. Non-Contractual Salaries

4. Potential Litigation

Mr. Wood made a motion to adjourn to Executive Session. A second was provided by Mr. Wagner. On a roll call vote, it was VOTED 5-1 TO APPROVE the motion, with Ms. MacBeth voting against.

Open Session reconvened at 9:19 p.m. On a motion by Mr. Wagner, and a second by Ms. Beaulieu, it was VOTED 6-0 TO APPROVE sealing the Executive Session minutes.

III. Adjournment - On a motion by Mr. Wagner, and a second by Ms. Beaulieu, it was VOTED 6-0 TO APPROVE adjourning Open Session at 9:20 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved by the School Committee September 20, 2007