

Meeting Minutes Approved: 2/26/2009

Minutes

A special meeting of the Cumberland School Committee was held on Tuesday, February 3, 2009 at 6:30PM at the Cumberland High School Transitional Building Administration Office/Cafetorium, 2602 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 6:31pm.

Members Absent: Rosa Crowley, District 1

Dan Pedro, District 2* Arrived in between open and executive Session

Lisa Beaulieu, At-Large* Arrived during executive session

Donald Costa, District 3* Departed during executive session

Staff in attendance: None

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve by Mr. Kelly

Second by Mr. Wood

Unanimous approval (4-0)

Agenda item #4: Chairperson's Report: None

Agenda item #5: Vote to go into Executive Session for Discussion/Votes Referred to in RIGL 42-46-5:

A) Negotiations/Litigation – Exception (2)

1) CTA/ICSE

2) Litigation Issue

Motion to go into executive session by Mr. Wood

Second by Mr. Kelly

Unanimous approval (4-0)

Motion to seal the minutes of the executive session by Mr. Kelly

Second by Mr. Pearson

Unanimous approval (5-0)

Agenda item #7: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Kelly

Unanimous approval (5-0)

Meeting adjourned at: 9:06 pm

Ryan Pearson, Clerk

Cumberland School Committee