

APPROVED 4/23/2009

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, April 2, 2009 at 6:30PM at the Cumberland Administrative Office – Conference Room, 2602 Mendon Road, Cumberland, R.I.

Agenda Item #1: At 6:39pm, Vice Chairman Earl Wood called the meeting to order.

Members absent: Donald Costa, District 3

Rosa Crowley, District 1

Brian Kelly, District 4

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent
Joseph A. Rotella, Esq., Director of Administration**

Agenda Item #2: Pledge of Allegiance

Agenda Item #3: Approval of Agenda

Motion to approve the agenda by Mrs. Beaulieu

Second by Mr. Pearson

Unanimous Approval (4-0)

Agenda Item #3: Vote to go into executive session for discussion and or vote of items referred to in RIGL 42-46-5: Negotiations/Litigation – Exception (2)

Motion by Mr. Pedro to enter into executive session for discussion and or vote of items referred to in RIGL 42-46-5: Negotiations/Litigation – Exception (2)

Second by Mr. Pearson

Unanimous approval (4-0)

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

Second by Mr. Wood

Unanimous approval (4-0)

Motion to adjourn the special meeting by Mr. Wood

Second by Mrs. Beaulieu

Unanimous Approval (4-0)

Meeting adjourned at: 8:26 pm

Ryan Pearson, Clerk

Cumberland School Committee