

SHELTON BOARD OF EDUCATION  
SPECIAL FINANCE COMMITTEE MEETING  
AUGUST 12, 2015

Chairman Arlene Liscinsky called the meeting to order at 5:13 PM.

Roll Call

**In Attendance:** Arlene Liscinsky, Chairperson, Win Oppel, Vice Chairperson, Faith Hack.

**Also in Attendance:** Mark Holden, Dominic Barone, Director of Finance, Freeman Burr, Superintendent, Lorraine Rossner, Assistant Superintendent, Kate Kutash, Kathy Yolish.

**Excused Absence:** Tom Minotti

**Unexcused Absence:** Jay Francino-Quinn

Pledge of Allegiance was recited.

**Win Oppel moved to approve the agenda. Mark Holden seconded the motion. A vote was taken with all in favor. Motion carried.**

**Win Oppel moved to enter into Executive Session for the purposes of interviews. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.**

The Executive session began at 5:15 PM.

**Faith Hack moved to come out of Executive Session. Win Oppel seconded the motion. A vote was taken with all in favor. Motion carried.**

The Executive session ended at 7:10 PM. There were no motions filed in the Executive session.

**Win Oppel moved to adjourn the meeting. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.**

The meeting was adjourned at 7:20 PM.

Respectfully Submitted;

*Teresa Milyo*

Recording Secretary