

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
SEPTEMBER 4, 2008**

A Special Meeting of the East Hartford Board of Education was held on Thursday, September 4, 2008 at the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:05P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Robert Damaschi, Anita Morrison, Hank Pawlowski, Karen Howe, Hilde Mayranen-O'Brien, Marcus Oladell, IV, Dorese Roberts (arrived at 6:40 p.m.)

ALSO PRESENT: Dr. Marion Martinez, Superintendent of Schools,
Christopher Wethje, Director of Human Resources

Hank Pawlowski opened discussion on legal requirements for opening Superintendent search. Discussion followed on whether to hire consultants to conduct search. Human Resources Director, Wethje, provided the Board with a list of Consultants that could do the job. It was decided that the evenings of September 23rd and September 24th would be held for the Board to interview the consulting companies. These interviews will be held in open session. The board members are encouraged to get questions they want asked of the companies to Mr. Wethje by September 16th.

MOTION By Hank Pawlowski
Seconded by Karen Howe
To authorize Mr. Wethje to invite consulting firms to interview for the position of conducting the search for a new Superintendent of Schools.
Motion unanimously carried.

MOTION By Hank Pawlowski
Seconded by Anita Morrison
To adjourn the Special Board of Education meeting (6:50 P.M.)
Motion unanimously carried.

Recorded by:
Christopher T. Wethje