

AGENDA

ITEM # 12

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**Hartford Board of Education
Special Meeting – Tuesday, December 4, 2007
Superintendent’s Conference Room – 960 Main Street
Hartford, Connecticut**

MINUTES

I. Opening – 9:00 a.m.

At 9:20 a.m. Mayor Perez called the meeting to order. A quorum was present.

<u>Present:</u> Honorable Mayor Eddie A. Perez, Chair Ms. Ada Miranda, First Vice Chair Mr. David MacDonald, Secretary Ms. Elizabeth Brad Noel Ms. Sharon Patterson-Stallings	<u>Absent:</u> Ms. Andrea Comer Mr. Israel Flores Ms. Pamela Richmond Mr. Luis Rodriguez-Davila
Superintendent Steven Adamowski	

II. Executive Session

Ms. Noel made a motion to enter into Executive Session; Ms. Miranda seconded the motion.

The motion was approved unanimously by voice vote.

A. Quarterly Review of Superintendent’s Progress on Goals

Ms. Miranda made a motion to exit Executive Session; Ms. Noel seconded the motion.

A quorum was present.

<u>Present:</u> Honorable Mayor Eddie A. Perez, Chair Ms. Ada Miranda, First Vice Chair Mr. David MacDonald, Secretary Ms. Elizabeth Brad Noel Ms. Sharon Patterson-Stallings	<u>Absent:</u> Ms. Andrea Comer Mr. Israel Flores Ms. Pamela Richmond Mr. Luis Rodriguez-Davila
Superintendent Steven Adamowski	

The motion was approved unanimously by voice vote.

III. Adjournment

The meeting adjourned at 12:08 p.m.