



**Columbia Board of Education**  
**Special Meeting Minutes**  
**May 14, 2013**

6:00 P.M.

Horace W. Porter School Conference Room

Board Members Present: Kerry Hoffman, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, James Thorn-Vice Chairman, Kathy Tolsdorf

Board Members Absent: Sondra Montesi, John Schroder

Administration Present: Francine Coss-Superintendent

Others Present: Shipman & Goodwin Attorney Christopher Tracey

**I. Call to Order**

Chairman Lauren Perrotti-Verboven called the May 14, 2013 special meeting to order at 6:05 p.m.

**II. Pledge of Allegiance**

**III. Anticipated executive session to review confidential communications privileged by the attorney client privilege regarding the State's Minimum Budget Requirement, in accordance with Conn. Gen. Stat. Section 1-210(b)(10).**

J. Thorn **MOVED** and L. Napolitano **SECONDED** to enter into executive session to review confidential communication privilege by the attorney client privilege regarding the State's Minimum Budget requirement, in accordance with Conn. Gen. Stat. Section 1-210(b)(10) at 6:06 p.m.

**MOTION CARRIES: 5-0**

J. Thorn **MOVED** and K. Tolsdorf **SECONDED** to adjourn executive session at 6:57 p.m.

**MOTION CARRIES: 5-0**

**VIII. Adjournment**

K. Hoffman **MOVED** and L. Napolitano **SECONDED** to adjourn the May 14, 2013 special meeting at 7:00 p.m.

**MOTION CARRIES: 5-0**

Respectfully submitted,

James Thorn  
Columbia Board of Education Vice Chairman