

City of Attleboro
School Committee Special Meeting
Tuesday, January 03, 2012
School Committee Conference Room
Attleboro High School

The Meeting of the Attleboro School Committee was called to order at 8:40 p.m.

Present:

Ward I	Teri Enegren
Ward II	William Larson
Ward III	Christopher O'Neil
Ward IV	Brenda Furtado
Ward V	Frances Zito
Ward VI	Kenneth Parent

At Large	Barbara Craw
	David Murphy
	Michael Tyler

Also Present: Pia Durkin, Ph.D., Superintendent, Nancy Sprague, Director for Teaching and Learning Excellence, and Judy Nelson, Recording Secretary.

Pursuant to Policy BDA, School Committee Organizational Meeting (attached hereto and therefore made a part hereof), senior member Frances Zito called the meeting to order.

Salute to the Flag: Mrs. Zito led the Committee in the Pledge of Allegiance.

Notice of Electronic Recording: This meeting was electronically recorded.

Mrs. Zito congratulated the newly elected members and welcomed back the incumbents. Mrs. Zito opened the floor to nominations beginning with the Chairperson.

Ms. Furtado nominated Mr. Tyler for Chairman. Mr. O'Neil seconded the nomination. Nominations were closed. A roll call vote was taken:

Teri Enegren	Yes
William Larson	Yes
Christopher O'Neil	Yes
Brenda Furtado	Yes
Frances Zito	Yes
Kenneth Parent	Yes
Barbara Craw	Yes
David Murphy	Yes
Michael Tyler	Yes

Vote: 9-0: Chairperson for the 2012-2013 Attleboro School Committee by majority vote is Michael Tyler

Mr. Larson nominated Mr. Murphy for Vice Chairperson. Mr. O'Neil seconded the nomination. Ms. Enegren nominated Ms. Furtado. Ms. Craw seconded the nomination. Nominations were closed. A roll call vote was taken:

Teri Enegren	Brenda Furtado
William Larson	David Murphy
Christopher O'Neil	David Murphy
Brenda Furtado	Brenda Furtado

Frances Zito
Kenneth Parent

David Murphy
Brenda Furtado

Barbara Craw
David Murphy
Michael Tyler

Brenda Furtado
David Murphy
Brenda Furtado

Vote: 5-4: Vice Chairperson for 2012-2013 Attleboro School Committee by majority vote is Brenda Furtado.

Mr. Parent nominated Ms. Craw for Secretary. Ms. Furtado seconded the nomination. Ms. Zito nominated Mr. Larson. Mr. O'Neil seconded the nomination. Nominations were closed.

Teri Enegren
William Larson
Christopher O'Neil
Brenda Furtado
Frances Zito
Kenneth Parent
Barbara Craw
David Murphy
Michael Tyler

Barbara Craw
William Larson
William Larson
Barbara Craw
William Larson
Barbara Craw
Barbara Craw
William Larson
Barbara Craw

Vote: 5-4: Secretary for 2012-2013 Attleboro School Committee by majority vote is Barbara Craw.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Barbara Craw, Secretary

Attachments:

1. Agenda dated 01-03-12
2. Policy BDA: School Committee Organization Meeting