

**MINUTES  
BOARD OF DIRECTORS  
SPECIAL MEETING  
SEPTEMBER 30, 1999  
TOWN HALL MANCHESTER ROOM  
8:00 A.M.**

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Secretary Negri, Directors Hachadourian, McMahon, Crockett and Becker.

ALSO: Deputy Manager Werbner and Superintendent of Schools Beitman.

1. CALL TO ORDER.

The meeting was called to order at 7:58 a.m.

Chairman Cassano explained that the Board of Directors was called together for a special meeting in order to expedite the answer for the state reimbursement along. Alan Beitman, Superintendent of Schools, had discussion with the State Department of Education regarding this issue and it was found that it was critical to get this resolution into the state to move this process along for priority status. Mr. Beitman stated that the State Board of Education wanted elected officials' endorsement of this resolution to begin the process.

2. NEW BUSINESS.

- g. Approval of Resolution Joining the Manchester Board of Education in Reaffirming a Commitment to Maintain Neighborhood Schools and Neighborhood Investment.

**Secretary Negri moved and Vice-Chairman Howroyd seconded a motion to adopt Item 2.g. Seven voted in favor.**

Adjournment: 8:06 a.m.

/jld

APPROVED:

ATTEST:

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SECRETARY, BOARD OF DIRECTORS

MANCHESTER, CONNECTICUT