

**Rhode Island School for the Deaf
Board of Trustee Meeting Minutes
July 24, 2007**

The meeting was called to Order at 6:05 p.m.

Members present were Trustees Jen Milone, Karen Fifer ^{*Jen Milone*}Ferry, Carol Dorros, Marc Gursky, Kat Ellis, Tracy Karasinski, Travis Zellner and Neil Leahey.

The Trustees received public comment by Kelly Butterworth in support of Dinaz Adenwalla.

Motion by Travis, seconded by Carol to adjourn to Executive Session pursuant to 42-46-5(a)(1) and (2) to discuss recommendations regarding selection of Director. Marc reported that the persons to be discussed had been notified of their rights pursuant to 42-46-5(a)(1).

Motion by Travis, seconded by Karen to return to open session. Motion approved unanimously.

Motion by Travis, seconded by Karen to seal the minutes pursuant to 42-46-4 and 5 and to reserve disclosure of votes so as not to jeopardize negotiations undertaken pursuant to 42-46-5(a).

Submitted,

Marc B. Gursky