

## SPECIAL MEETING MINUTES (revised)

June 20, 2016 ' Conference Room Chatfield-LoPresti School 7:00 p.m.

COPY RECEIVED DATE: 8/22/14 TIME: 11 - 4000000 TOWN CLERK'S OFFICE

BOA	٨RD	MEMBERS	IN AT	tenda	NCE:

Yashu Putorti, Chairman Kristen Harmeling Jay Hatfield Jennifer Magri Ed Strumello Jim Garofolo Peter Kubik Allison Sobieski Fred Stanek Christine Syriac, Superintendent of Schools

#### I. CALL TO ORDER

**OTHERS IN ATTENDANCE:** 

**BOARD MEMBERS ABSENT:** 

A. Mr. Putorti called the meeting to order with the Pledge of Allegiance at 7:23 p.m.

- II. PUBLIC COMMENT
- None

#### III. RECOMMENDED ACTIONS

\*A. Superintendent's Performance Evaluation

**MOTION:** (Ms.: Magri/sec., Ms. Harmeling move that the board enter Executive Session to discuss the Superintendent's Performance Evaluation. The Board invites Christine Syriac into the Executive Session:

AFFIRMATIVE: Ms. Harmeling, Mr. Hatfield, Ms. Magri, Mr. Putorti, Mr. Strumello

# It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded

The Board and Mrs. Syriac entered into executive session at 7:25 p.m. Executive Session ended at 8:48 p.m.

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#### IV. PUBLIC COMMENT

None

## V. ADJOURNMENT

MOTION: (Mr. Strumello/sec., Ms. Magri) to adjourn

#### SO VOTED

AFFIRMATIVE: Ms. Harmeling, Mr. Hatfield, Ms. Magri, Mr. Putorti, Mr. Strumelio

## The meeting adjourned at: 8:48 p.m.

Submitted by: Lee-Ann Dauerty Board Clerk