

Ashford Board of Education  
**Special Meeting Minutes – January 7, 2016**

**6:30 pm**

*Note: Per C.G.S. §10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.*

Chair J. Rupert called the meeting to order at 6:45 pm. Present were members K. Rourke, L. Donegan, J. Lippert, M. Matthews and J. Calarese. Unable to attend was member K. Warren.

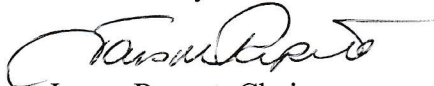
**Superintendent Evaluation (Executive Session Anticipated)**

The Board entered into executive session for the purpose of evaluation of the Superintendent. Present in the executive session were: J. Calarese, K. Rourke, J. Lippert, M. Matthews, L. Donegan and J. Rupert.

The Board exited executive session at 7:38 pm.

There was no action taken.

Recorded by:

  
James Rupert, Chair

Approved by the Ashford BOE:

January 21, 2016