

Ashford Board of Education
Special Meeting Minutes – February 2, 2017

6:15 p.m.

District Office Conference Room

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.

Call To Order

Board Chair J. Rupert called the special meeting to order at 6:28 pm. Present were members K. Rourke, K. Warren, J. Calarese and J. Lippert. Unable to attend were M. Matthews and L. Donegan.

Superintendent Evaluation (Executive Session Anticipated)

Motion made by K. Rourke (6:29 pm) to enter into executive session for the purpose of evaluation of the Superintendent. Motion seconded by J. Calarese and carried unanimously.

Present: J. Rupert, K. Rourke, J. Calarese, J. Lippert and K. Warren

Motion made by K. Warren to exit executive session, motion seconded by J. Calarese and carried unanimously.

Action

There was no action taken.

Adjournment

Motion to adjourn the meeting (6:55 pm) made by J. Rupert, seconded by K. Rourke and carried unanimously.

Recorded by:

Kay M. Warren
Secretary