

8/31/16: Special Meeting - Superintendent Discussion

Wednesday, August 31, 2016

7:03 PM

Attendees: Board Chair: Aimee Genna, Board members: Kelly Coddling, Mae Lyons, Keith Atchinson, Eric Anderson & Joan Trivella. Board of Finance liaison Jeff Otto and Board of Selectmen liaison Joe Voccio.

- Aimee calls the meeting to order at 7:03pm
- Aimee asked for a motion to go in to executive session to discuss the agreement with the superintendent and to take possible action.
- Kelly makes the motion to go in to executive session to discuss the agreement with the superintendent. Mae seconds. All in favor.
- The Board goes in to Executive Session at 7:07pm.
- The Board comes out of Executive Session at 7:44pm
- Aimee makes a motion to approve the proposed agreement with Dr. Berry regarding her retirement and move further that Aimee be authorized to execute the agreement on behalf of the Board of Ed. Kelly seconds. All in favor.
- Aimee makes a motion to table the second item on the agenda as it is not necessary. Kelly seconds. All in favor.
- Kelly motions to adjourn the Special meeting at 7:46pm. Mae seconds. All in favor.
- Meeting adjourned at 7:46pm.

Meeting notes submitted by Keith Atchinson, Board Secretary.

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