

**East Granby Board of Education
Special Meeting Minutes for
Thursday, February 11, 2016**

Board Members Present:

Mr. Joe Doering
Mrs. Michele Holt
Mr. Brandon Freeman
Mr. John Welsh

Others Present:

Dr. Christine Mahoney, Superintendent

Board Members Absent:

Mr. Bob Ravens-Seger
Mr. Jim Feeney
Mr. Robert Crocker
Mr. Tom Short
Mrs. Kim Brassard

I. Call to Order and Pledge of Allegiance

Joe Doering, Chairperson, called the special meeting to order at 5:50 p.m., and all recited the Pledge of Allegiance.

II. Superintendent's Mid-Year Evaluation

MOTION: a motion was made by Mr. Freeman, seconded by John Welsh to move into Executive Session for the purpose of the Superintendent's Mid-Year Evaluation and invited Dr. Mahoney to attend. *Motion approved unanimously.*

The board entered into Executive Session at 5:54 p.m.

III. Adjournment

MOTION: a motion was made by Michele Holt, seconded by John Welsh to return to regular session and adjourn the meeting. The board returned to regular session and the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Michele Holt, Acting Board Secretary