East Granby Board of Education Special Meeting Minutes for Wednesday, January 23, 2019

Board Members Present:

Mr. Bob Paskiewicz Mr. John Welsh (6:07) Mrs. Sharon Shepherd Mrs. Lucia Ziobro Mr. John Ziobro Mr. Bob Ravens-Seger Mrs. Karey Pond

Others Present:

Dr. Patricia Charles, Interim Superintendent Tony DeMelo, EGHS Principal

Board Members Absent:

Mr. Robert Crocker Mr. Jim Feeney

I. Call to Order and Pledge of Allegiance

With a quorum present, Chairperson Bob Paskiewicz called the special meeting to order at 6:00 p.m. and all recited the Pledge of Allegiance.

II. Executive Session – Student Matter

(Executive Session, if required, is held in accordance with P.A. 75-342)

The Executive Session was called to order at 6:00 p.m.

MOTION: a motion was made by Bob Ravens-Seger, seconded by Karey Pond to move into Executive Session for the purpose of discussing a student matter. Dr. Charles and Principal DeMelo were invited to attend. *Motion approved unanimously.*

III. Executive Session – Personnel Matter

(Executive Session, if required, is held in accordance with P.A. 75-342)

The Board of Education remained in Executive Session for the purpose of a personnel matter and Dr. Charles was invited to attend.

The board returned to regular session at 6:37 p.m.

IV. Adjournment

MOTION: a motion was made by John Ziobro, seconded by John Welsh to adjourn the special meeting. *Motion approved unanimously.* The special meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Lucia Ziobro Board Secretary

These minutes are issued pending Board of Education approval.