

**East Granby Board of Education
Special Meeting Minutes for
Thursday, July 13, 2023**

Board Members Present:

Mr. Bob Paskiewicz
Mrs. Lisa Griffin
Mrs. Amanda Cormier (left 6:17pm)
Mrs. Lynn Landolina (arrived 5:26pm)
Mr. Ricky Bortz
Mr. Mark Andrews
Mr. Robert Loomis
Mr. John Welsh

Board Members Absent:

John Corcoran

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 5:05 p.m., and all recited the Pledge of Allegiance.

The Executive Session was called to order at 5:07pm.

II. Executive Session – Personnel Matter - Superintendent’s Evaluation 2023 and Contracts for 2024 and 2025

MOTION: a motion was made by Mark Andrews, seconded by Lisa Griffin to enter into Executive Session for the purpose of discussing the Superintendent’s 2023 Evaluation and Contracts for 2024 and 2025. *Motion approved unanimously.*

The Board returned to regular session at 6:43pm.

III. Recommended Actions

a. Approve Superintendent’s Contracts for 2024 and 2025 – This item was tabled.

IV. Adjournment

MOTION: a motion was made by John Welsh, seconded by Mark Andrews to adjourn the special meeting. *Motion approved unanimously.* The special meeting was adjourned at 6:44pm.

Respectfully submitted,

Ricky Bortz
Board Secretary