**BOARD OF EDUCATION**

**CANTERBURY, CONNECTICUT**

Date: Tuesday, May 21 2019 Time: 6:30 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

SPECIAL MEETING

 **Approved 6/18/2019**

**A. Call of Quorum and Pledge of Allegiance**

**Attendance** : Vivian Thumser, Chairperson; John Gentry, Co-Chair; Nancy Duvall, Secretary; Walt Petruniw; Tom Dufort; Bridgett LaBrecque, Leticia Velasquez;

**Aministration**: Dr. Lois DaSilva-Knapton,

Vivian Thumser called the Board of Education meeting to order at 6:30 p.m.

**B. Executive Session – Continuation of Superintendents’ Evaluation**

**Motion:** To enter into Executive Session for the continuation of the Superintendents

 Evaluation at 6:40 pm.

**By:** John Gentry

**Second:** Tom Dufort

**All in Favor**

**Motion passes**

 **Out of Executive Session at 9:34 p.m. with the following motions made:**

**Motion:** To have BOE attorney draft a letter in regards to the specific incident that occured

**By:** Walt Petruniw

**Second:** Tom Dufort

**All in Favor**

**Motion passes**

**Motion:** To return to Executive Session at the request of the Superintendent

**By:** Tom Dufort

**Second:** John Gentry

**All in Favor**

**Motion passes**

**Out of Executive Session at 9:44 p.m. with no actions taken**

**C.**      **Adjournment:**

**Motion** to adjourn at 9:45 p.m **By**: John Gentry **2nd**: Tom Dufort

Respectfully submitted by: Nancy Duvall, Secretary