



## **Board of Education Special Meeting**

May 16, 2019 6:00 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### **Item 1: Call to Order.**

The meeting was called to order at 6:15 p.m.

Those Board members in attendance were Erica Gelven, Sandy Luke, Catherine Staunton, Lois Ruggiero, Kimberly Russo, and Mike Hornyak.

Also in attendance were: Maryann O'Donnell, Superintendent of Schools; Keri Hagness, Principal of The Morgan School; Kevin M. Roy, Board counsel; the student and parents.

### **Item 2: Motion to go into executive session for a confidential student disciplinary hearing.**

**Time: 6:16 p.m.**

**Proposed by: Lois Ruggiero**

**Seconded by: Sandy Luke**

**Vote: All voted yes**

The Board conducted a hearing in executive session regarding a confidential student disciplinary matter.

The Board recessed at 6:27 p.m. to deliberate over the confidential student disciplinary matter and continued its deliberations until 6:37 p.m.

Upon deliberating, the Board entered back into open session at 6:38 p.m. At that time, the Board made the following motion:

#### **Motion:**

Moved, that the Board of Education accepts and adopts the Administration's and the Student's and Family's Stipulated Agreement dated May 13, 2019.

**Time: 6:38 p.m.**

**Proposed by: Lois Ruggiero**

**Seconded by: Sandy Luke**

**Vote: All voted yes. Motion carried.**

### **Item 4: Adjournment.**

The meeting adjourned at 6:39 p.m.

Respectfully submitted by K. Roy