



Board of Education Special Meeting

June 18, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:00 PM:

Present Board Members:

Erica Gelven
Peter Giannotti (arrived at 5:15 PM)
Sandra Luke
Lois Ruggiero
Doug Traynor (departed at 6:15 PM)

Absent Board Members:

Kimberly Russo

1. Opening Exercises

1.A. Roll call

1.B. Pledge of Allegiance

Discussion:

All those present recited the pledge.

2. Executive Session for the Purpose of Evaluation of Superintendent's Performance

Motion Passed: To enter into executive session for the purpose of evaluation of Superintendent's performance and invite Maryann O'Donnell to join passed with a motion by Lois Ruggiero and a second by Sandra Luke.

5 Yeas - 0 Nays.

Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

Mrs. O'Donnell exited the executive session at 5:27 p.m.

3. Open Session

Discussion:

The Board returned from executive session at 6:32 p.m.

4. Adjournment

Motion Passed: To adjourn at 6:33 p.m. passed with a motion by Lois Ruggiero and a second by Sandra Luke.

4 Yeas - 0 Nays.

Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Kimberly Russo	Yes

Respectfully submitted by S. Luke

