

Note: Per C.G.S. 10-218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

SCOTLAND BOARD OF EDUCATION
Scotland, Connecticut
Meeting Minutes
Special Meeting, April 23, 2018

Chairperson Sherry Smardon called the meeting to order at 5:29 p.m. Present were Board members Steven Kurcinik, Brynn Lipstreu, Scott Sears, Rod Perry, Cassidy Martin, and Anne Stearns. Others present: Nick Caruso, CABE representative.

2. Executive Session for Personnel Matter:
#8-17/18 Motion to enter into Executive Session (5:30 PM) for the purpose of discussing Personnel Matter and invited Nick Caruso to join at 6:00 PM, was made by Brynn Lipstreu, seconded by Steve Kurcinik and carried unanimously.
The Board came out of Executive Session at 7:42 PM.

3. ADJOURNMENT:
#9-17/18 Motion to adjourn (7:43 PM) was made Brynn Lipstreu, seconded by Steven Kurcinik and carried unanimously.

Respectfully submitted by Anne Stearns
Board Secretary