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The Special Meeting of the Regional School District 14 Board of Education was held May 7, 2018 at the Central Office Board of Education Room, 67 Washington Avenue, Woodbury, Connecticut.

<u>Present:</u> Janet Morgan, Mary Ann Van Aken, Carol Ann Brown, George Bauer, Mike Devine, Dave Lampart, Pam Zmek, John Chapman. Also in attendance were: Dr. Anna Cutaia, Ed Arum, Kim Culkin, Mike Rafferty, Chrissy Fensore, Julie Luby, Pam Lazaroski, Bill Nemec, Suzi Greene, Susan Ruddock, Jodie Roden, approximately 40 members of the community/staff, Alex deSorbo, Moderator Lou Deluca, reporter Mike Preato and BOE clerk, Natascha Schwartz.

Ms. Morgan called the meeting to order at 7:00 pm.

Ms. Morgan appointed Mr. Lou DeLuca as Moderator, who appointed Mike Devine as secretary.

Mr. DeLuca read out the call of the meeting, noted the referendum hours and asked that Ms. Morgan present the chairperson statement.

Mr. DeLuca noted the referendum question and statement of recess.

The meeting was recessed at 7:03pm		
Respectfully Submitted,		
Mike Devine, Secretary		

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/10/2018