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The Special Meeting of the Regional School District 14 Board of Education was held May 6, 2019 at the Central Office Board of Education Room, 67 Washington Avenue, Woodbury, Connecticut.

<u>Present:</u> Janet Morgan, David Lampart, Mike Devine, George Bauer, Pam Zmek, Also in attendance were Superintendent Dr. Olzacki, Wayne McAllister, Mike Rafferty, Donna Marcinek, Julie Luby, Amy Perras, Tricia Dannenhoffer, Alyce Misuraca, BES student reps and their parents, Team Beta robotics students, their parents, art teachers, CT Voices & Republican American reporters, approximately 5 other community members and BOE clerk, Natascha Schwartz

Missing: Maryanne Van Aken, John Chapman, Carol Ann Brown

Ms. Morgan called the meeting to order at 7:01 pm.

Ms. Morgan appointed Mr. Mike Cunningham as Moderator, who appointed Ms. Zmek as secretary.

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

Mr. Cunningham noted the referendum question and statement of recess. The meeting was recessed at 7:04pm

Respectfully Submitted,
Pamela Zmek, Secretary

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/6/2019