Special Minutes of the Board of Education Regional School District 14 www.ctreg.org Tuesday, May 29, 2018

In attendance: Janet Morgan, Maryanne Van Aken, Pam Zmek, Carol Ann Brown, Dave Lampart, Mike Devine, John Chapman. George Bauer arrived at 7:40pm.

The meeting was called to order at 7:00 p.m.

Ms. Van Aken moved that the BOE enter into executive session for the purpose of discussing the status/strategy concerning pending CHRO claims brought by District parent. Seconded by Mr. Lampart. The motion carried 7-0-0.

The BOE moved into executive session at 7:01pm.

The BOE moved out of executive session at 7:53pm. No action was taken.

Mr. Chapman moved that the BOE enter into executive session for the purpose of discussing the written correspondence protected by attorney-client privilege concerning Central Office Administrator contracts. Seconded by Mr. Bauer. The motion carried 7-0-0.

The BOE moved into executive session at 7:53pm.

The BOE moved out of executive session at 8:50pm. No action was taken.

Ms. Van Aken moved to adjourn and seconded by Mr. Bauer. Motion carried unanimously 8-0-0.

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 6/6/2018