BOARD OF EDUCATION SPECIAL MEETING MINUTES JANUARY 11, 2022

A special meeting of the Enfield Board of Education was held on January 11, 2022, in the Enfield Room located at 820 Enfield Street, Enfield.

- **1. CALL TO ORDER:** The meeting was called to order at 6:31 PM by Tina LeBlanc.
- 2. PLEDGE OF ALLEGIANCE: Tina LeBlanc
- 3. FIRE EVACUATION ANNOUNCEMENT
- 4. ROLL CALL:

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen, Janet Cushman, Joshua Hamre,

Amanda Pickett, John Unghire, Jonathan LeBlanc and Tina

LeBlanc

MEMBERS ABSENT: Scott Ryder

ALSO PRESENT: Mr. Christopher Drezek, Superintendent of Schools; Mr. Andrew

Longey, Assistant Superintendent of Schools; James Tallberg,

Town Attorney and Ellen Zoppo, Acting Town Manager

5. EXECUTIVE SESSION

a. Matter(s) Related to Pending Claims and Litigation – Hernandez v. Enfield Board of Education 3:19-cv-01907-MPS

Mr. Hamre moved, seconded by Mr. LeBlanc that the Board enter into Executive Session A vote by **show-of-hands 8-0-0** passed unanimously.

Mr. Drezek, Mr. Longey, Mr. Tallberg and Mrs. Zoppo joined the Board in Executive Session at 6:32 PM.

No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 6:52 PM.

6. <u>ADJOURNMENT</u>

Mrs. Pickett moved, seconded by Mr. Hamre to adjourn the Special Meeting of January 11, 2022.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:53 PM.

Jonathan LeBlanc Respectfully Submitted,

Secretary

Board of Education

Andrew B. Longey, Assistant Superintendent