BOARD OF EDUCATION SPECIAL MEETING MINUTES MAY 2, 2018

A special meeting of the Enfield Board of Education was held at Enfield High School in the Principal's Conference Room located at 1264 Enfield Street, Enfield, CT on May 2, 2017.

- **1. CALL TO ORDER:** The meeting was called to order at 5:34 PM by Vice Chairman Riley.
- **2. <u>FIRE EVACUATION ANNOUNCEMENT:</u>** Charlotte Riley announced the fire evacuation announcement.
- **3. PLEDGE OF ALLEGIANCE:** Charlotte Riley
- 4. ROLL CALL:

MEMBERS PRESENT: Ashley Depeau, Sarah Hernandez, Tina LeBlanc, Tim Neville, Rich

Regnier, Scott Ryder and Walter Kruzel (participated remotely)

MEMBERS ABSENT: Chris Rutledge

ALSO PRESENT: Mr. Christopher Drezek, Superintendent; Mrs. Julie Carroll,

Special Education Director and Board Attorney Chris Chinni

Mr. Kruzel participated remotely per BOE Policy #9325.43 Participation at Board Meetings by Remote Methods

5. <u>EXECUTIVE SESSION</u>:

Mr. Neville moved, seconded by Mrs. Riley to enter into Executive Session for Matter(s) Related to Attorney Client Privilege.

A vote by **show-of-hands 8-0-0** passed unanimously.

Mr. Drezek, Mrs. Carroll and Attorney Chinni joined the Board in Executive Session. No Board action occurred while in Executive Session.

6. ADJOURNMENT

Mr. Neville moved, seconded by Mrs. Depeau to adjourn the Special Meeting of May 2, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 6:58 PM.

Tina LeBlanc Respectfully Submitted,

Secretary

Board of Education

Chris Drezek, Deputy Superintendent