BOARD OF EDUCATION SPECIAL MEETING MINUTES JUNE 11, 2019

A special meeting of the Enfield Board of Education was held at Town Hall in the Enfield Room located at 820 Enfield Street, Enfield, CT on June 11, 2019.

- 1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chairman Kruzel.
- **2. <u>FIRE EVACUATION ANNOUNCEMENT</u>**: Walter Kruzel announced the fire evacuation announcement.
- 3. PLEDGE OF ALLEGIANCE: Walter Kruzel
- 4. ROLL CALL:

MEMBERS PRESENT: Chris Rutledge, Ashley Depeau, Rich Regnier, Charlotte Riley,

Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and

Walter Kruzel

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Christopher Drezek, Superintendent; and Mr. Andrew Longey,

Assistant Superintendent

5. EXECUTIVE SESSION:

Mr. Neville moved, seconded by Mrs. Depeau to enter into Executive Session for Matter(s) Related to Personnel – Interview Candidate for Administrative Opening.

A vote by **show-of-hands 9-0-0** passed unanimously.

Mr. Drezek, Mr. Longey and Candidate A joined the Board in Executive Session. No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 6:38 PM.

6. ACTION, IF ANY, ON THE APPOINTMENT FOR ADMINISTRATIVE OPENING

Mr. Rutledge moved, seconded by Mr. Regnier that the Enfield Board of Education appoints Candidate A to be the next Eli Whitney Principal.

A vote by **roll-call 9-0-0** passed unanimously.

Return to Executive Session:

Mr. Regnier moved, Seconded by Mrs. LeBlanc that the Enfield Board of Education Returned to Executive Session for Matter(s) Related to Personnel – Superintendent's Evaluation.

A vote by **show-of-hands 9-0-0** passed unanimously.

Mr. Drezek and Mr. Longey did not join the Board in Executive Session.

7. ADJOURNMENT

Mr. Regnier moved, seconded by Mrs. LeBlanc to adjourn the Special Meeting of June 11, 2019.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:03 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent