

**Board of Education Executive Session**

April 09, 2018 6:00 PM

PPMS Library

**1. Call to Order**

Sean Nugent; Board Chair, called the meeting to order at 6pm. Other members present: Deborah Burke-Grabarek, Ed Gauthier, Tom Turner and Cindy Luty. Charles Raymond arrived at 6:45pm. Dan Harris was absent. Dr. Seitsinger; Superintendent, also present.

**2. Pledge of Allegiance**

**3. Public Comment**

None

**4. Business: Discussion and Votes Required**

Moved, to enter into Executive Session at 6:03pm to discuss Safety and Security per Conn. Gen. Stat. € 1-200 (6). Turner/Burke-Grabarek. Unanimous. Motion Carries.

Closed Executive Session at 6:44PM.

Board concurs with the Superintendent's plan for safety and security.

Moved, to enter into Executive Session at 6:45pm to discuss personnel matters per Conn. Gen. Stat. € 1-200 (6). Luty/Burke-Grabarek. Unanimous. Motion Carries.

Closed Executive Session at 6:59pm.

Moved, to support a one year extension for the contract of the Director of Finance. Turner/Luty. Unanimous. Motion Carries.

**5. Public Comment**

None

**6. Adjournment**

Moved, to adjourn the meeting at 7:00pm. Turner/Raymond. Unanimous. Motion Carries.