

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conference Room D
July 26, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:30 p.m.

Roll Call:

Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
David Gioiello
Faith Hack

Kate Kutash
Win Opiel
Darlisa Ritter
Kathleen Yolish

Full Quorum

Board of Education Administration present: Christopher Clouet, Superintendent of Schools;
Edward Drapp, Finance Director

(1 tape on file in City/Town Clerk's office)

The Pledge of Allegiance was recited.

Approval of Agenda

Thomas Minotti moved to approve the agenda; motion seconded by Kate Kutash and passed unanimously.

Executive Session

Faith Hack moved to enter Executive Session at 6:31 p.m. for Personnel Matters – Discussion of Contract Extensions for Assistant Superintendent and Human Resources Director and Discussion of Assistant Principal Candidate; motion seconded by Win Opiel and passed unanimously. All board members were present. Invited to stay were Chris Clouet, Edward Drapp and Diane Luther. Candidate Jamie Weber joined the meeting for portion that pertained to her.

Discussion was held and no votes were taken during Executive Session.

Faith Hack moved to leave Executive Session at 7:00 p.m.; motion seconded by Kate Kutash and passed unanimously.

Adjournment

Chairman Mark Holden adjourned the meeting at 7:01 p.m.

Diane Luther

***Diane Luther
Secretary to Board of Education
July 27, 2017***