

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conference Room D
August 23, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:43 p.m.

Roll Call:

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

Kate Kutash
Win Oppel
Darlisa Ritter
Kathleen Yolish

Quorum – 8 Present, 1 Absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools;
Carole Pannozzo, Human Resources Director

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

The Pledge of Allegiance was recited.

Approval of Agenda

Kate Kutash moved to approve the agenda; motion seconded by Faith Hack and passed unanimously.

Executive Session

Darlisa Ritter moved to enter Executive Session at 5:45 p.m. for Personnel Matters –for the purpose of discussing the Superintendent's evaluation; motion seconded by Faith Hack and passed unanimously. All board members were present. Invited to stay were Chris Clouet and Carole Pannozzo.

Win Oppel moved to leave Executive Session at 6:35 p.m.; motion seconded by Thomas Minotti and passed unanimously.

Chairman Holden stated discussion was held and no votes were taken during Executive Session.

Adjournment

Chairman Mark Holden adjourned the meeting at 6:36 p.m.

Diane Luther

***Diane Luther
Secretary to Board of Education
August 24, 2017***