

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conf. Rm. A**

November 28, 2018

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 5:34 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary

Anne Gaydos (arrived 5:36)

David Gioiello

José Goncalves

Amanda Kilmartin (excused)

Darlisa Ritter

Kathleen Yolish

Quorum: 8 present; 1 absent

Board of Education Administration present: Christopher Clouet, Superintendent of Schools

(There is no recording of this meeting.)

The Pledge of Allegiance was recited.

Approval of Agenda

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

Discussion and Approval of Superintendent's Goals

The superintendent's goals were discussed and several suggestions were made to include additional measurable goals. It was agreed to establish an ad hoc committee to research other evaluation documents. No action was taken to approve the goals. Superintendent Clouet will revise the document. Consensus was to schedule a special meeting to continue discussion.

Note: Dr. Clouet departed the meeting at 6:10 p.m.

Superintendent's Contract Extension

Board members reviewed the document and discussion was held. No action was taken.

Adjournment

Chairman Mark Holden adjourned the meeting at 6:34 p.m.

Diane Luther

Diane Luther

Secretary to Board of Education

November 30, 2018