

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

**May 16, 2018**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:21 p.m.

Roll Call:

Mark Holden, Chairman

Thomas Minotti, Vice Chairman

Kate Kutash, Secretary

Anne Gaydos

David Gioiello (arrived 6:45)

José Goncalves (arrived 6:45)

Amanda Kilmartin

Darlisa Ritter

Kathleen Yolish

Initial Quorum – 7 present, 2 excused

Full Quorum from 6:45 p.m. to 7:22 p.m.

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

(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 Anne Gaydos and passed with vote of 7-0.**

**Discussion of Superintendent's Evaluation**

**Thomas Minotti moved to enter Executive Session at 6:22 p.m. for the purpose of discussion of Superintendent's evaluation; motion seconded by Kate Kutash and approved with vote of 7-0. Dr. Clouet was invited to stay. (Note: David Gioiello and Jose Goncalves arrived at 6:45 p.m.)**

**Kate Kutash moved to leave Executive Session at 7:21 p.m.; motion seconded by Thomas Minotti and passed with vote of 9-0. Chairman Holden stated there was discussion of the Superintendent's evaluation during Executive Session, and no votes were taken.**

**Adjournment**

Chairman Mark Holden adjourned the meeting at 7:22 p.m.

*Diane Luther*

***Diane Luther***

***Secretary to Board of Education***

***May 17, 2018***