

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conference Room D
September 27, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:10 p.m.

Roll Call:

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

Kate Kutash
Win Oppel (via Skype)
Darlisa Ritter
Kathleen Yolish

Full Quorum

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

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

Executive Session

Kate Kutash moved to enter Executive Session at 6:11 p.m. for purpose of discussing contract extensions for Superintendent and Assistant Superintendent; motion seconded by Faith Hack and passed unanimously. All board members were present. Invited to stay was Christopher Clouet (departed at 6:21 p.m.).

Faith Hack moved to leave Executive Session at 6:49 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 6:49 p.m.

Diane Luther

***Diane Luther
Secretary to Board of Education
September 28, 2017***