

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Conf. Rm. D  
October 25, 2017**

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 6:33 p.m.

Roll Call:

Mark Holden, Chairman	Amanda Kilmartin (via telephone)
Thomas Minotti, Vice Chairman	Faith Hack
Kate Kutash, Secretary	Win Oppel (Via Skype)
Darlisa Ritter	Kathleen Yolish
David Gioiello	

Full Quorum

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

Also present: Attorney Chris Chinni

(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 Kathy Yolish and passed unanimously.**

**Executive Session**

**Win Oppel moved to enter executive session at 6:34 p.m. for the purpose of discussing personnel issues and contract negotiations; motion seconded by Kate Kutash and passed unanimously. All board members in attendance were present and invited to stay were Chris Clouet, Carole Pannozzo, Ed Drapp and Attorney Chris Chinni.**

**Kate Kutash moved to leave executive session at 7:00 p.m.; motion seconded Faith Hack and passed unanimously.**

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

**Adjournment**

Chairman Holden adjourned the meeting at 7:00 p.m.

*Diane Luther*

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