

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Conference Room A**

November 7, 2018

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 4:30 p.m.

Roll Call:

Mark Holden, Chairman	Jose Goncalves
Thomas Minotti, Vice Chairman	Amanda Kilmartin (arrived 4:42)
Kate Kutash, Secretary	Darlisa Ritter
Anne Gaydos (arrived 4:45)	Kathleen Yolish (excused)
David Gioiello	

Final Quorum: 8 Present; 1 Absent

Board of Education Administration present: Dr. Christopher Clouet, Superintendent of Schools was invited at 5:25 p.m.

(There is no digital 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 with vote of those present 6-0.

Superintendent's Evaluation

Board members were given a handout and discussion was held.

Thomas Minotti moved to enter Executive Session for purpose of discussing the evaluation at 4:40; motion seconded by Kate Kutash and passed unanimously. Amanda Kilmartin arrived at 4:42 and Anne Gaydos arrived at 4:45. Superintendent Clouet was asked to join the meeting at 5:25.

Kate Kutash moved to leave Executive Session at 5:40 p.m.; motion seconded by Amanda Kilmartin and passed unanimously.

Amanda Kilmartin moved to approve the Superintendent's Evaluation as discussed; motion seconded by Thomas Minotti and approved unanimously.

Adjournment

Chairman Holden adjourned the meeting at 5:41 p.m.

Diane Luther

**Secretary to Board of Education
November 9, 2018**