Ashford Board of Education

Special Meeting Minutes – February 6, 2014

6:30 p.m.

Note: Per C.G.S. §10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.

Call To Order

Chairperson J. Rupert called the meeting to order at 6:35 pm.

Board Present

Present were members J. Lippert, K. Warren, D. Wesson, K. Rourke and J. Rupert. Unable to attend were board members B. Supina and L. Donegan.

Superintendent Evaluation (Executive Session)

Motion to enter into executive session (6:36 pm) for the purpose of superintendent evaluation made by K. Warren, seconded by K. Rourke and carried unanimously.
Present: J. Rupert, K. Rourke, D. Wesson, K. Warren and J. Lippert

The board exited executive session (7:34 pm). There was no action taken.

Adjournment

Motion to adjourn the meeting (7:35 p.m.) made by D. Wesson, seconded by K. Rourke and carried unanimously.

Recorded by:

James Rupert