## ENFIELD BOARD OF EDUCATION LEADERSHIP COMMITTEE MINUTES JANUARY 23, 2019

**Present:** Walter Kruzel, Charlotte Riley, Tina LeBlanc and Tim Neville

**Absent:** None

**Also Present:** Chris Drezek, Superintendent; and Andy Longey, Assistant Superintendent

#### **Call to Order:**

Chairman Kruzel called the Leadership Committee meeting to order at 5:11 PM on Wednesday, January 23, 2019.

#### **Joint Security Committee Discussion**

Committee members discussed the charge of the Joint Security Committee and review the resolution.

# <u>Executive Session – Matter Related to Confidential Student Matters & Matter(s) Related to Collective Bargaining:</u>

Mr. Neville moved, seconded by Mrs. LeBlanc that the BOE Leadership Committee enter Executive Session for Matter Related to Confidential Student Matters and Matter(s) Related to Collective Bargaining. A vote by **show-of-hands 4-0-0** passed unanimously.

Mr. Drezek and Mr. Longey joined the Leadership Committee in Executive Session. No action occurred during the Executive Session.

The Board ended the Executive Session at 6:39 PM.

**Items from the Table:** - None

### **Adjournment:**

Mrs. LeBlanc, seconded by Mr. Neville to adjourn the January 23, 2019 Leadership Committee Meeting.

The meeting adjourned at 6:56 PM.

Respectfully submitted,

Andrew B. Longey Assistant Superintendent