

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 6, 2014**

A special meeting of the Enfield Board of Education was held at Henry Barnard Elementary School in the Board's Conference Room, located at 27 Shaker Road, Enfield, CT on November 6, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 6:30 PM by Chairman Sirard.

2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard

3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard announced the fire evacuation announcement.

4. **ROLL CALL:**

MEMBERS PRESENT: Ray Peabody, Lori Unghire, Dave Wawer (participated remotely), Timothy Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Vin Grady, Tina LeBlanc & Peter Jonaitis

Chairman Sirard announced the Dave Wawer will participate remotely per BOE Policy #9341.8 Participation at Board Meetings by Remote Methods.

5. **EXECUTIVE SESSION:**

Mr. Neville moved, seconded by Mrs. Unghire that the Board enters into Executive Session for Matter(s) Related to Strategies and Negotiations with respect to Pending Claims and Pending Contracts; and Matter(s) Related to Personnel – Superintendent's Evaluation & Contract.

A vote by **show-of-hands 5-0-0** passed unanimously.

The Board remained in the Board Conference Room for the Executive Session. Dr. Schumann, Mr. Drezek, Pat West and Chris Wardrop, USI joined the Board in the Executive Session.

Mr. Wawer joined the Executive Session by participating remotely at 7:05 PM.

Mr. Wardrop was excused at 7:50 PM.

Mrs. West was excused at 8:00 PM.

While the Board was in Executive Session, no Board action occurred. The Board returned to open session at 8:33 PM.

6. **ACTION, IF ANY, REGARDING PENDING CLAIMS AND PENDING CONTRACTS**

No Board action occurred.

7. **ACTION, IF ANY, REGARDING SUPERINTENDENT'S EVALUATION & CONTRACT**

Mr. Neville moved, seconded by Mrs. Thurston that the Enfield Board of Education authorizes the Chair to sign the Superintendent's evaluation and agreement addendum.

A vote by **show-of-hands 6-0-0** passed unanimously.

8. ADJOURNMENT

Mrs. Thurston moved, seconded by Mr. Peabody to adjourn the Special Meeting of November 6, 2014.

The motion passed unanimously with all ayes. The Meeting stood adjourned at 8:35 PM.

Respectfully Submitted,

Christopher J. Drezek
Deputy Superintendent