BOARD OF EDUCATION SPECIAL MEETING MINUTES NOVEMBER 26, 2019

A special meeting of the Enfield Board of Education was held at the Thomas G. Alcorn Building in Council Chambers located at 820 Enfield Street, Enfield, CT on November 26, 2019.

- 1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chairman Kruzel.
- 2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
- **3. <u>FIRE EVACUATION ANNOUNCEMENT</u>**: Walter Kruzel announced the fire evacuation announcement.
- 4. ROLL CALL:

MEMBERS PRESENT: Jonathan LeBlanc, Bill Salazar, Chris Rutledge, Wendy Costa,

Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Tina LeBlanc

ALSO PRESENT: Mr. Christopher Drezek, Superintendent and Mr. Andrew Longey,

Assistant Superintendent

5. EXECUTIVE SESSION:

Mr. Rutledge moved, seconded by Mrs. Costa to enter Executive Session for:

- Matter(s) Related to Personnel - Interview Candidate for Administrative Opening

A vote by **show-of-hands 8-0-0** passed unanimously.

Mr. Drezek and Mr. Longey joined the Board in Executive Session. No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 6:30 PM.

6. ACTION, IF ANY, ON THE APPOINTMENT FOR ADMINISTRATIVE OPENING

Mr. Neville moved, seconded by Mrs. Costa that the Enfield Board of Education approves Candidate A as the Enfield Public School Business Manager.

A vote by **roll-call 8-0-0** passed unanimously.

7. ADJOURNMENT

Mr. Rutledge moved, seconded by Mr. Neville to adjourn the Special Meeting of November 26, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:33 PM.

Tina LeBlanc Secretary Board of Education Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent