## BOARD OF EDUCATION SPECIAL MEETING MINUTES DECEMBER 16, 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 December 16, 2019.

- 1. **CALL TO ORDER:** The meeting was called to order at 6:04 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, Wendy Costa, Tina LeBlank,

Joyce Hall, Scott Ryder and Walter Kruzel

**MEMBERS ABSENT:** Chris Rutledge

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

Assistant Superintendent

## 5. EXECUTIVE SESSION:

Mrs. LeBlanc moved, seconded by Mr. Ryder to enter Executive Session for:

- Matter(s) Related to Pending Litigation

A vote by **show-of-hands 7-0-0** 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 7:42 PM.

## 6. ADJOURNMENT

Mr. Salazar moved, seconded by Mrs. Costa to adjourn the Special Meeting of December 16, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 7:43 PM.

Tina LeBlanc Respectfully Submitted,

Secretary

Board of Education

Andrew B. Longey, Assistant Superintendent