

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 20, 2013**

A special meeting of the Enfield Board of Education was held at Enfield High School in the Principal's Conference Room, located at 1264 Enfield Street, Enfield, CT on March 20, 2013.

1. **CALL TO ORDER:** The meeting was called to order at 5:17 PM by Chairman Neville.
2. **PLEDGE OF ALLEGIANCE:** Chairman Neville
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Tina LeBlanc, Vin Grady, Donna Szewczak, Kevin Fealy, Joyce Hall (arrived at 5:21 PM), Tom Sirard, Jen Rancourt and Timothy Neville

MEMBERS ABSENT: Peter Jonaitis

ALSO PRESENT: Dr. Jeffrey Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; Shipman & Goodwin Attorney, Richard Mills

5. **EXECUTIVE SESSION:**

a. **Discussion Regarding Attorney-Client Privileged Communication Concerning Proposed Security Measures:**

Mr. Grady moved, seconded by Mrs. Szewczak that the Board enters into Executive Session for a discussion regarding Attorney-Client Privileged Communication Concerning Proposed Security Measures.

Joining the Board in Executive Session were Dr. Schumann, Mr. Drezek and Board Attorney Richard Mills.

Ms. Hall arrived at 5:21 PM.

The Executive Session ended at 6:43 PM. No Board action occurred while in Executive Session.

6. **ADJOURNMENT**

Mr. Grady moved, seconded by Mr. Fealy to adjourn the 6:44 PM Special Meeting of March 20, 2013.

All ayes, motion passed unanimously.

Meeting stood adjourned at 6:45 PM.

Donna Szewczak
Secretary
Board of Education

Respectfully Submitted,

Chris Drezek, Recorder