

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 16, 2014**

A special meeting of the Enfield Board of Education was held at the Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on July 16, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 5:36 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: Peter Jonaitis, Ray Peabody, Timothy Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Lori Unghire, Dave Wawer, Vin Grady and Tina LeBlanc

ALSO PRESENT: Dr. Jeffrey A. Schumann, Superintendent

5. **EXECUTIVE SESSION:**

- a. Matter(s) Related to Personnel – Interim Enfield High School Assistant Principal

Mr. Neville moved, seconded by Mrs. Thurston that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Personnel.

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 joined the Board in Executive Session at 5:37 PM.

While the Board was in Executive Session, no Board action occurred.

The Board returned to open session at 5:40 PM.

6. **ACTION, IF ANY, REGARDING THE APPOINTMENT OF THE INTERIM ENFIELD HIGH SCHOOL PRINCIPAL:**

Mrs. Thurston moved, seconded by Mr. Neville that the Enfield Board of Education to appoint Candidate A the position of Interim Enfield High School Assistant Principal.

A vote by **roll call 5-0-0** passed unanimously.

7. **ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Neville to adjourn the Special Meeting of July 16, 2014.

The motion passed unanimously with all ayes. The Meeting stood adjourned at 5:43 PM.

Vincent M. Grady
Secretary
Board of Education

Respectfully Submitted,

Jeffrey A. Schumann, Superintendent