STONINGTON BOARD OF EDUCATION SPECIAL MEETING July 16, 2018 - Page | 1

Alexa Garvey, Acting Chairperson, called the meeting to order at 6:03 p.m. in the Administration Building Meeting Room. Members present were Alexa Garvey, Acting Chairperson, Deborah Downie, Craig Esposito, and Jack Morehouse.

Late Arrival: Candace Anderson - 6:07pm

Member Absent: Alisa Morrison

Develop Process for Filing Vacant Board of Education Seat – The Board established a process for filling the vacated board of education seat. In addition to informing the Board of Selectman, the Democratic Town Committee and Republican Town Committee and will be placed in the local paper. The interested party will submit a letter of interest and contact information to Ana de Oliveira by the selected date. All board members will review applicants. Current board members will then vote to select the candidate.

Executive Session - Discussion Regarding Superintendent's Evaluation

The following motion was made by Deborah Downie and seconded by Candace Anderson:

Motion 1:

To move into Executive Session.

All: Aye

The Board Entered Executive Session at 6:20p.m.

The following motion was made by Candace Anderson and seconded by Deborah Downie:

Motion 2:

To exit Executive Session.

All: Aye

No actions were taken.

The Board Exited Executive Session at 8:15p.m.

Adjournment

The following motion was made by Craig Esposito and seconded by Deborah Downie:

Motion 3:

To adjourn at 8:17p.m.

All: Aye

Alexa Garvey, Board Secretary