

Farouk Rajab, Board Chair called the special meeting to order in the District Office Board of Education Meeting Room, Pawcatuck, CT at 2:08p.m. Members present were Craig Esposito, Daniel Kelley, Kevin Agnello, Christopher Donahue, and Sara Baker. Members Late Arrival – 4:30pm: Heidi Simmons, Board Secretary. Also present were Dr. Van Riley, Superintendent of Schools, members of the administrative staff, guest Paul Gagliarducci and interested citizens.

**Briefing from Cabinet Members**

Dr. Riley and the Cabinet members gave a brief presentation describing each of their responsibilities and challenges in their department.

**Executive Session to discuss attorney-client privileged information**

The following motion was made by Craig Esposito and seconded by Christopher Donahue:

**Motion 1:** To eliminate the Executive Closed Session of the agenda.

<b>Vote:</b>	<b>Farouk Rajab – Yes</b>	<b>Dan Kelley – No</b>	<b>Heidi Simmons - Absent</b>
	<b>Craig Esposito- Yes</b>	<b>Sara Baker - Yes</b>	
	<b>Christopher Donahue – Yes</b>	<b>Kevin Agnello – Yes</b>	

**Vote: Passes**

**Responsibilities and Role of the Board/Board Members/Setting Board Goals for 2022-2023**

Dr. Paul Gagliarducci presented a workshop on rules, suggestions and guidance to be an effective school board member. Dr. Paul Gagliarducci and Farouk Rajab, Board Chair discussed board goals for 2022-23 with the entire Board.

**Adjournment**

The following motion was made by Craig Esposito and seconded by Christopher Donahue:

**Motion 2:** To adjourn at 7:00p.m.

**All: Aye**

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Heidi Simmons, Board Secretary