## LYME-OLD LYME PUBLIC SCHOOLS

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## REGION #18

## **Special Board of Education Meeting**

October 25, 2017

Board Present: Rick Goulding; Diane Linderman; Stacey Winchell

Absent by Previous Arrangement: Michelle Roche; Beth Jones; Erick Cushman; Nancy Lucas Edson; Mary Powell St. Louis; Jean Wilczynski

Administration Present: Ian Neviaser, Superintendent of Schools

The meeting was called to order at 5:33 p.m. The purpose of the meeting was for a student discipline matter.

Upon motion by Dr. Goulding and seconded by Mrs. Winchell, the Board voted unanimously to move into executive session for the purpose of discussing matters related to student discipline at 5:34 p.m.

The Board of Education reconvened into open session at 5:46 p.m.

MOTION: Dr. Goulding made a motion, which was seconded by Mrs. Winchell, to approve the stipulated agreement for Student A as presented by the Superintendent of Schools.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Mrs. Linderman and seconded by Mrs. Winchell, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Stacy Winchell, Secretary Pro Tem