

LYME-OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

Executive Session

Lyme-Old Lyme High School January 7, 2015

Board Present: James Witkins, Chairman; Paul Fuchs, Vice Chair; Michelle Roche, Treasurer; Rick Goulding; Diane Linderman; Nancy Lucas Edson; Sarah Smalley; Jean Wilczynski

Absent by Previous Arrangement: Beth Jones

Administration Present: Ian Neviaser, Superintendent of Schools

Mrs. Linderman made a motion, which was seconded by Dr. Goulding, to move into executive session for the purpose of discussing the mid-year evaluation of the superintendent and pending legal matters at 9:25 p.m. Mr. Neviaser was invited to attend the executive session.

The Board of Education reconvened into open session at 10:50 p.m.

There were no motions made and no action taken.

Upon motion by Mrs. Linderman and seconded by Dr. Goulding, the meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Paul Fuchs, Secretary Pro Tem