LYME-OLD LYME PUBLIC SCHOOLS

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REGION #18

Special Board of Education Meeting

Center School November 14, 2016

Board Present: Michelle Roche, Chairwoman; Beth Jones, Vice Chair; Jean Wilczynski, Treasurer; Erick Cushman; Stacey Winchell

Absent by Previous Arrangement: Rick Goulding; Diane Linderman; Nancy Lucas Edson; Mary Powell St. Louis

Administration Present: Ian Neviaser, Superintendent of Schools

The meeting was called to order at 6:30 p.m. by Chair Michelle Roche. The purpose of the meeting was for a student discipline matter.

Upon motion by Dr. Jones and a second by Mrs. Wilczynski, the Board voted unanimously to move into executive session for the purpose of discussing matters pertaining to student discipline at 6:35 p.m.

The Board of Education reconvened into open session at 7:18 p.m.

MOTION: Mr. Cushman made a motion, which was seconded by Mrs. Winchell, to approve the stipulated agreement for Student C.

VOTE: the motion passed unanimously.

Upon motion by Mr. Cushman and a second by Dr. Jones, the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Beth Jones, Secretary Pro Tem