

OLD SAYBROOK TOWN HALL
302 Main Street
Old Saybrook CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Special Session on Tuesday, September 27, 2016, at the Old Saybrook Town Hall, Old Saybrook, CT 06475.

Board Members

Kelley Kennedy
George Chang
Philip Broadhurst
Eileen Baker
James Henderson
Karen Brodeur
Joanne Sullivan

Others

Jan Perruccio, Superintendent of Schools
Julie Pendleton, Director of Operations, Facilities, and Finance
Carl Fortuna, First Selectman
Carol Conklin, Selectman
Scott Giegerich, Selectman
Lee Ann Palladino, Finance Director
Robert O'Brien, Shipman and Goodwin Attorney

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kennedy called the meeting to order at 7:10 p.m.

II. COMMUNITY COMMUNICATIONS

Audience of Citizens

No citizens addressed the Board of Education

III. EXECUTIVE SESSION

Brodeur/Baker

“Move to enter into Executive Session for the purpose of discussing pending litigation regarding the Turf Field, Track and Tennis Courts Project”

MOTION: CARRIED (7-0-0)

The Board invited Superintendent Perruccio, Director Pendleton, Attorney O'Brien, Director Palladino, and the Members of the Board of Selectmen into Executive Session.

IV. RETURN TO OPEN SESSION

The Board returned to open session at 8:30 PM.

V. COMMUNITY COMMUNICATIONS

Audience of Citizens

No citizens addressed the Board of Education.

VI. REMINDERS

- Special Board of Education Meeting – October 4, 2016 – 5:30PM (Fall BOE Leadership Meeting)
- Fall Board Recognition Reception – October 18, 2016 – 6:45PM
- Regular Board of Education Meeting – October 18, 2016 – 7:30PM

VII. ADJOURNMENT

Baker/Sullivan

“Move to adjourn at 8:34PM”

MOTION: CARRIED (7-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting