

Board of Education Office
50 Sheffield Street
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met remotely in Special Session on Thursday, June 11, 2020, at the Board of Education Office, Old Saybrook, CT 06475.

Board Members

Tara Barros
Karina Julius
Alan Hyla
George Chang
Karen Brodeur
Jan Furman
Eileen Baker
Jim Henderson (Arrived at 6:15PM)

Others

Jan Perruccio, Superintendent of Schools

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Barros called the meeting to order at 6:05PM.

II. EXECUTIVE SESSION

Hyla/Brodeur

“Move to enter into Executive Session at 6:08PM for the purpose of negotiating with strategic plan vendors”

MOTION: CARRIED (7-0-0)

The Board invited Superintendent Perruccio and Mr. Gerbers into the Executive Session.

III. RETURN TO OPEN SESSION

The Board returned to open session at 8:37PM.

Baker/Brodeur

“Move to authorize the Superintendent to enter into a contract with the chosen vendor, pending successfully negotiated terms”

MOTION: CARRIED (8-0-0)

IV. REMINDERS

- OSMS Virtual Graduation - June 16, 2020
- OSHS Commencement – June 16, 2020
- All Events and Meetings May be Cancelled or Conducted Remotely

V. ADJOURNMENT

Brodeur/Hyla

“Move to adjourn at 8:39PM”

MOTION: CARRIED (8-0-0)

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