Suffield, Connecticut

Approved by Bd. of Ed.

## Board of Education Special Meeting June 10, 2019

<u>Call to Order</u> The meeting was called to order at 6:11 p.m. in the Suffield Middle School Media Center.

Present: Board members Susan Mercik Davis, Maureen Sattan, John Richter, Jamie Drzyzga, Debra Dudack, Matthew Service and Brian Fry; Superintendent-elect Timothy Van Tasel; and NESDEC Consultant Dr. Elizabeth Osga

Absent: James Mol and Michael Sepko

<u>Board of Education/Superintendent-elect Workshop</u> Dr. Osga facilitated an interactive workshop session to involve Board members and the Superintendent-elect in defining the procedures for Board and Superintendent evaluation.

John Richter left the meeting at 8:00 pm.

Matthew Service left the meeting at 9:00 pm.

<u>Adjournment</u> The meeting adjourned at 9:03 p.m.

Minutes are subject to approval at the regular meeting of July 15, 2019.

Respectfully submitted,

Debra Dudack Secretary