

**Suffield Board of Education
Special Meeting Minutes
Monday, December 17, 2018 at 3:00 p.m.
Central Office Conference Room**

Attendees: Board members: Susan Mercik Davis, Jamie Drzyzga, Maureen Sattan.

I. Call to Order: Board Chair Mercik Davis called the meeting to order at 3:00 p.m.

II. Executive Session: Sattan moved, Drzyzga seconded, to enter into executive session for the purpose of discussing confidential student records. All members voted in favor. The motion carried 3 to 0.

Board Chair Mercik Davis ended the executive session at 4:10 p.m.

III. Discussion/Action Item: Transportation Appeal Hearing.

Drzyzga moved, Sattan seconded, based on the evidence introduced during the transportation hearing conducted on November 20, 2018 and December 17, 2018 by the Board, that the Board affirm the Administration's determination that the transportation and bus stop provided to the Student comply with the Board's transportation policy, and moved further that the Board Chair be authorized to issue a written decision setting forth the basis for the Board's decision. All members voted in favor. The motion carried 3 to 0.

IV. Adjournment

Sattan moved, Drzyzga seconded, to adjourn the meeting at 4:12 p.m. All members voted in favor. The motion carried 3 to 0.