

**Suffield Board of Education
Special Meeting Minutes
Monday, October 29, 2018 at 5:30 pm
Suffield Middle School Media Center/Central Office Conference Room**

Attendees: Board members Kendra Wiesel, Susan Mercik Davis, Jamie Drzyzga, Michael Sepko, Debra Dudack, Maureen Sattan, Matthew Service and George Beiter (arrived at 5:56 pm), and Board attorney Jessica Ritter.

Absent: John Richter

I. Call to Order: 5:33 pm

Board Chair Kendra Wiesel called the meeting to order in the SMS Media Center.

II. Executive Session

Mercik Davis moved, Drzyzga seconded to table the proposed executive session to discuss a personnel matter: interview a finalist candidate for the Director of Special Services position. The motion passed 7 - 0.

III. Discussion/Action Item

Mercik Davis moved, Drzyzga seconded to table the proposed discussion/action item regarding the possible appointment of a Director of Special Services. The motion passed 7 - 0.

IV. Executive Session

Sattan moved, Mercik Davis seconded for the Board to enter into executive session for the purpose of discussing the employment contract for the Superintendent of Schools. The motion passed 7 - 0.

Members transitioned from the SMS Media Center to the Central Office Conference Room for the executive session.

Members returned to the SMS Media Center and Board Chair Wiesel ended the executive session at 6:50 pm.

V. Adjournment

Beiter moved, Wiesel seconded to adjourn the meeting at 6:51 pm. The motion passed 8 - 0.