

**Suffield Board of Education
Special Meeting Minutes
August 2, 2018
Suffield Middle School Media Center**

Attendees: Board members: Susan Mercik Davis, Kendra Wiesel, Matthew Service, Debra Dudack, Michael Sepko, George Beiter, John Richter, Maureen Sattan (via phone), and Jamie Drzyzga (via phone at 7:06 p.m.) and Board attorney Jessica Ritter.

Board Chair Wiesel called the special meeting to order at 6:30 p.m. She stated that there are no discussion or action items on the agenda and that none can be added due to this being a special meeting as opposed to a regular meeting. Wiesel called for a motion to enter into executive session.

Beiter moved, Sepko seconded to enter into executive session for the purpose of discussing an attorney/client communication regarding steps for addressing a personnel matter. All members voted in favor. Motion carried 8 - 0.

Board member Jamie Drzyzga joined the meeting via phone at 7:06 p.m.

Board member Drzyzga left the meeting at 8:27 p.m.

Board Chair Wiesel ended the executive session at 9:55 p.m and declared the meeting returned to open session.

Board member Matthew Service left the meeting at 9:55 p.m.

Board Chair Wiesel stated there are no additional action or discussion items on the agenda for the Board to consider. Wiesel called for a motion to adjourn the meeting.

Beiter moved, Richter seconded to adjourn the meeting at 9:57 p.m.