

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
January 6, 2016

BOARD PRESENT: Chair Mrs. Osuba, Dr. Sewall, Mrs. Lambert, Mr. Flores-Alvarez, Mr. Kalajian, Mr. Montalvo, Mr. French

BOARD ABSENT: Dr. Gomez, Mr. Quamme

ADMINISTRATION

PRESENT: Superintendent Dr. Garcia; Director Ms. Beghetto

OTHERS PRESENT: Attorney Ritter, Shipman & Goodwin

CALL TO ORDER

Chair Mrs. Osuba called the January 6, 2016, special meeting of the Board of Education to order at 5:30 PM in Room 223, Kramer Conference Room.

EXECUTIVE SESSION

Motion of Dr. Sewell, seconded by Mr. Kalajian, that the Board of Education enter into executive session at 5:30 PM for the discussion of exempt documents pertaining to the certification/employment of Board of Education employee.

The motion is unanimously approved.

BOARD PRESENT: Chair Mrs. Osuba, Dr. Sewall, Mrs. Lambert, Mr. Flores-Alvarez, Mr. Kalajian, Mr. Montalvo

ADMINISTRATION

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REGULAR SESSION RECONVENES

Chair Mrs. Osuba reconvened regular session at 6:30 P.M.

ADJOURNMENT

Motion by Mr. Montalvo, seconded by Mr. Flores-Alvarez, that the Board adjourn its meeting at 6:31 P.M.

Motion is unanimously approved.

Respectfully submitted,

Mrs. Luz Osuba, Chair