

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**October 10, 2016**

**BOARD MEMBERS PRESENT:**

		<u>Weighted Vote/Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella (7:26 p.m.)	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Daisy Laone	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

**I. CALL TO ORDER**

The meeting was called to order by Chair Sheryl Feducia at 7:05 p.m. at the Region 16 District Office, 30 Coer Road, Prospect, CT.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. DISCUSSION REGARDING ATTORNEY-CLIENT PRIVILEGED MATTER**

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to go into Executive Session at 7:06 p.m. for discussion regarding attorney-client privileged communication concerning steps for addressing a personnel matter.

ALL IN FAVOR (weighted vote totals 6.6) **16-188**

The Board came out of Executive Session at 8:11 p.m.

**IV. ADJOURNMENT**

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to adjourn the October 10, 2016, Special Board of Education Meeting at 8:12 p.m.

ALL IN FAVOR (weighted vote totals 7.3) **16-189**

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,  
Sheryl Feducia, Acting Board Clerk*