

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
June 6, 2017

BOARD MEMBERS PRESENT:

		<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Daisy Laone	1.3
	Nazih Noujaim	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent of Schools

I. CALL TO ORDER

The meeting was called to order by Chairperson Sheryl Feducia at 5:33 p.m. at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

A quorum was present.

IV. INTERVIEW FINALISTS FOR CURRICULUM DIRECTOR

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to go into Executive Session, to include Superintendent Yamin, at 5:34 p.m. for matters relating to personnel – interview finalists for an administrative position.

ALL IN FAVOR (weighted vote total 6.0) **17-100**

The Board came out of Executive Session at 8:54 p.m.

The interviews were completed, and recommendations were made for the Superintendent to discuss terms/offer with the selected finalist. The Board anticipates formally appointing a candidate for the Curriculum Director position at its next meeting.

V. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to adjourn the June 6, 2017, Special Board of Education Meeting at 8:55 p.m.

ALL IN FAVOR (weighted vote total 6.0) **17-101**

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,
Michael Yamin, Acting Board Clerk*