

West ConesWn C A. CLOSED SESSION

B. OPENING PROCEDURES

President Groves called the meeting to order at 5:32 P.M.

B.1 Pledge of Allegiance

President Groves let the Pledge of Allegiance.

B.2 Welcome and Meeting Procedures

President Groves offered welcome to the public.

B.3 Roll Call

Board Members Present: Liz Block, Valerie Cuevas, Randall Enos, Todd Groves. Madeline Kro participated remotely by telephone.

Staff Present: Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for K-Adult Schools; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Herrera, Electronics Technician; Lisa LeBlanc, Associate Superintendent of Operations

C.1 Resolution No. 50-1415: Certificate of Signatures

Superintendent Harter asked the Board to approve Resolution 50-1415 as a requirement of the Connecticut Office of Education.

MOTION: Ms. Christy to Close Session: Public

None

President Groves recessed the meeting into Closed Session at 5:34 PM.

President Groves adjourned the meeting at 6:50 PM.