

**Region One Board of Education
Special Meeting
Wednesday, June 26, 2019**

A special meeting of the Region One Board of Education was held on Wednesday, June 26, 2019 in the Central Office conference room. A quorum was in attendance: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury.

Also in attendance were: Superintendent, Pam Vogel;; HVRHS Principal, Ian Strever; and public.

Chair Whelan called the meeting to order at 6:33 p.m.

A **motion** was made by Ms. Duncan, seconded by Ms. Weigel, to approve the minutes of the 6/3/2019 regular meeting as presented. Motion carried unanimously.

A **motion** was made by Ms. Duncan, seconded by Ms. Weigel, to approve the AgEd field trip request as presented with one change of Ed Smith chaperoning in place of David Moran. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Ms. Duncan, to approve the correction on the Extra Pay Extra Duty list that Liam O'Reilly is the Special Ed Department head, and John Bruno was removed. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to approve the CABA membership renewal for the 2019-2020 school year. Motion carried with one abstention from Ms. Mechare.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to move to executive session for the purpose of discussion of evaluation and administrative contract for the Superintendent, inviting in Dr. Vogel and Mr. Strever. Motion carried with five in favor, Ms. Mechare opposed.

Exited executive session at 9:30 p.m.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to defer the Superintendent's request of extension of her contract to September. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 9:32 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk