

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DECEMBER 11, 2017 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11**

MEMBERS PRESENT: Chairperson Kim Shepardson Watson, Vice Chairperson Andrea Ackerman, Katrina Fitzgerald, Gretchen Newsome, Rosemary Robertson, Lee White

MEMBERS ABSENT: Rita Volkmann

OTHER ATTENDEES: Dr. Graner, Susan Austin, Ken Knight, Daniel Gaiowski, Cindy Fan, Jay Weitlauf, Beth Horler, Portia Bordelon, Betsy Moukawsher

Chairman Shepardson Watson called the meeting to order at 6:13 p.m.

1. Administration of the Oath of Office to Board Members

Mrs. Betsy Moukawsher, Town Clerk, administered the Oath of Office to Board Members Andrea Ackerman, Jane Giulini, Lee White, and Rosemary Robertson.

2. Discussion and possible action regarding the appointment to fill a Board of Education vacancy.

Mrs. Watson opened the floor for nominations to fill the Board of Education vacancy generated by the resignation of Gary Baker.

MOTION: Ackerman, White; to nominate Jay Weitlauf to fill the vacancy on the Board of Education.

MOTION: Newsome; to nominate Jennifer White to fill the vacancy on the Board of Education.

NO SECOND – MOTION DEFEATED

VOTE ON FIRST MOTION:

AYES (6) - Watson, Ackerman, White, Giulini, Robertson, Fitzgerald

NAYS (0)

ABSTAINED (1) - Newsome

ABSENT (1) - Volkmann

MOTION PASSED

MOTION: White, Robertson; to adjourn at 6:16 p.m.

PASSED - UNANIMOUSLY