

Groton Board of Education  
Special Meeting Minutes  
October 24, 2016 @ 5:00 p.m.  
Town Hall Annex, CR 1

**Members Present:** Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, Katrina Fitzgerald, Gretchen Newsome, Rosemary Robertson, Rita Volkmann, Jay Weitlauf, Lee White

**Members Absent:** Gary Baker

**Also Present:** Michael Graner, Laurie LePine, Floyd Dugas (Board's Attorney), Karen Morten (Town Councilor)

Chairman Shepardson Watson called the meeting to order at 5:00 p.m. The Chairman stated that the purpose of the meeting was to discuss the settlements of the Paraprofessional Bargaining Agreement, the AGSA Bargaining Agreement, and the Superintendent's contract.

**MOTION:** Ackerman, Robertson; to go into Executive Session at 5:01 p.m. to discuss the settlements of the Paraprofessional Bargaining Agreement, the AGSA Bargaining Agreement, and the Superintendent's contract. The Board also invited Dr. Graner, Laurie LePine, Floyd Dugas, and Councilor Morten (who served as the Negotiation's Committee liaison for the AGSA contract) into Executive Session.

**MOTION PASSED UNANIMOUSLY**

**MOTION:** Ackermann, Weitlauf; to return to Regular Session at 5:55 p.m.

**MOTION PASSED UNANIMOUSLY**

**MOTION:** Robertson, Newsome; to adjourn at 5:56 p.m.

**MOTION PASSED UNANIMOUSLY**