

Groton Board of Education
Special Meeting Minutes
June 19, 2017 @ 5:30 p.m.
Project Oceanology, Room 243

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

Members Absent: Gretchen Newsome

Also Present: Michael Graner, Susan Austin

Chairman Shepardson Watson called the meeting to order at 5:30 p.m. The Chairman stated that the purpose of the meeting was to discuss a personnel matter.

MOTION: Weitlauf, Fitzgerald: To go into executive session at 5:35 p.m. for the purpose of discussing a personnel matter. **PASSED – UNANIMOUSLY**

The Board invited Superintendent Michael Graner and Assistant Superintendent Susan Austin into executive session.

The Board returned to open session at 6:07 p.m. No action was taken.

MOTION: Ackerman, Volkmann: To adjourn at 6:08 p.m. **PASSED – UNANIMOUSLY**