

**GROTON PUBLIC SCHOOLS  
GROTON, CONNECTICUT**

(\*Attachments are available upon request in the Superintendent's Office.)

**Special Meeting**

**March 9, 2015**

The special meeting of the Groton Board of Education was held on March 9, 2015, in the cafeteria of S. B. Butler School.

**A. CALL TO ORDER**

The meeting was called to order by Mrs. Rita Volkmann, Vice Chairperson, at 5:56 p.m.

**PRESENT**

Mrs. Rita Volkmann, Vice Chairperson  
Dr. Andrea Ackerman  
Mrs. Patricia Doyle  
Mrs. Katrina Fitzgerald  
Ms. Mary Kelly

**ABSENT**

Mrs. Kim Shepardson Watson, Board Chairperson  
Dr. Kirsten Hoyt  
Mrs. Elizabeth Gianacoplos  
Mr. Joey Schick

Dr. Michael Graner, Superintendent of Schools  
Ms. Susan Austin, Assistant Superintendent  
Mr. Michael Emery, Director of Teaching and Learning  
Mr. Sam Kilpatrick, Director of Buildings and Grounds

Mr. Kilpatrick gave an overview of the final plans, project manual and cost estimate for the Charles Barnum School asbestos removal project.

A motion was made by Dr. Ackerman and seconded by Ms. Kelly to approve the final plans, project manual and cost estimate for the Charles Barnum School asbestos removal project.

**PASSED – UNANIMOUSLY**

A motion was made by Dr. Ackerman and seconded by Mrs. Fitzgerald to adjourn at 6:05 p.m.

**PASSED - UNANIMOUSLY**