



LYME - OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

Executive Session

Lyme-Old Lyme High School

May 6, 2015

Board Present: James Witkins, Chairman; Paul Fuchs, Vice Chair; Michelle Roche, Treasurer; Diane Linderman; Nancy Lucas Edson; Sarah Smalley; Jean Wilczynski

Absent by Previous Arrangement: Rick Goulding; Beth Jones

Administration Present: Ian Neviasser, Superintendent of Schools

Mrs. Roche made a motion, which was seconded by Mrs. Linderman to move into executive session for the purpose of discussing a student discipline matter at 10:08 p.m. Superintendent Neviasser was invited to attend the executive session.

The Board of Education reconvened into open session at 10:30 p.m.

MOTION: Mrs. Roche made a motion, which was seconded by Mrs. Lucas Edson, to approve the stipulated agreement for Student A.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Mrs. Roche and seconded by Ms. Smalley, the meeting was adjourned at 10:31 p.m.

Respectfully submitted,

Michelle Roche, Secretary Pro Tem