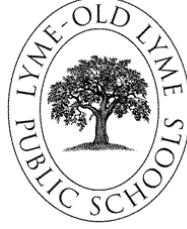


# LYME-OLD LYME PUBLIC SCHOOLS

*Small Schools, Big Ideas*



*Challenging \* Achieving \* Excelling*

## REGION #18

### **Executive Session**

December 6, 2017

*Board Present:* Michelle Roche, Chairwoman; Diane Linderman, Vice Chair; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Erick Cushman; Stacey Leonardo; Mary Powell St. Louis; Martha Shoemaker; Stacy Winchell

*Administration Present:* Ian Neviaser, Superintendent of Schools

Mrs. Shoemaker made a motion, which was seconded Dr. Powell St. Louis, to move into executive session for the purpose of discussing negotiations at 7:55 p.m. The superintendent was invited to attend the executive session.

The Board of Education reconvened into open session at 8:32 p.m.

MOTION: Mrs. Winchell made a motion, which was seconded by Mr. Cushman, to approve the Lyme-Old Lyme Administrators' Contract for the period 2018-2021 as presented.

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

Upon motion by Mrs. Winchell and seconded by Mrs. Linderman, the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Rick Goulding, Secretary