



LYME - OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

Special Board of Education Meeting

Lyme-Old Lyme Middle School

April 1, 2014

Board Present: James Witkins, Chairman; Paul Fuchs, Vice Chairman; Michelle Roche, Treasurer; Rick Goulding; Diane Linderman; Sarah Smalley

Administration Present: Ian Neviasser, Superintendent of Schools

The meeting was called to order at 5:30 p.m. by Chairman Witkins. The purpose of the meeting was for a student discipline matter.

Upon motion by Ms. Smalley and seconded by Mrs. Linderman, the Board voted unanimously to move into executive session for the purpose of discussing a student discipline matter at 5:30 p.m.

The Board of Education reconvened into open session at 5:48 p.m.

MOTION: Mr. Fuchs made a motion, which was seconded by Dr. Goulding, to accept the stipulated agreement for Student X.

VOTE: All Board members voted in favor of the motion.

Upon motion by Ms. Smalley and seconded by Mrs. Linderman, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Sarah Smalley, Secretary Pro Tem