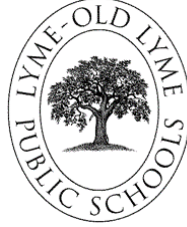


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



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REGION #18

Special Board of Education Meeting

Central Office Conference Room at Center School

September 28, 2015

Board Present: James Witkins, Chairman; Jean Wilczynski, Treasurer; Rick Goulding

Absent by Previous Arrangement: Nancy Lucas Edson; Paul Fuchs; Beth Jones; Diane Linderman; Michelle Roche; Sarah Smalley

Administration Present: Ian Neviasher, Superintendent of Schools

The meeting was called to order at 2:00 p.m. The purpose of the meeting was for a student discipline matter.

Upon motion by Mrs. Wilczynski, which was seconded by Dr. Goulding, the Board voted unanimously to move into executive session for the purpose of holding a student disciplinary hearing at 2:00 p.m.

The Board of Education reconvened into open session at 2:06 p.m.

MOTION: Mrs. Wilczynski made a motion, which was seconded by Dr. Goulding, to accept the Superintendent's recommendation and stipulated agreement as presented.

VOTE: Mr. Witkins, Mrs. Wilczynski and Dr. Goulding voted in favor of the motion.

Upon motion by Mr. Witkins, which was seconded by Mrs. Wilczynski, the meeting was adjourned at 2:07 p.m.

Respectfully submitted,

Jean Wilczynski, Secretary Pro Tem

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