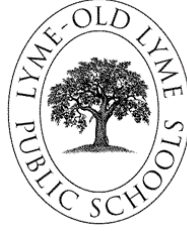


# LYME-OLD LYME PUBLIC SCHOOLS

*Small Schools, Big Ideas*



*Challenging \* Achieving \* Excelling*

## REGION #18

### **Special Board of Education Meeting**

June 19, 2018

*Board Present:* Michelle Roche, Chairwoman; Diane Linderman, Vice Chair; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Martha Shoemaker

*Absent by Previous Arrangement:* Erick Cushman; Stacey Leonardo; Mary Powell St. Louis; Stacy Winchell

*Administration Present:* Ian Neviasher, Superintendent of Schools

The meeting was called to order at 5:00 p.m. The purpose of the meeting was for student discipline matters.

Upon motion by Mrs. Linderman, which was seconded by Dr. Goulding, the Board voted unanimously to move into executive session for the purpose of discussing matters related to student discipline at 5:01 p.m.

The Board of Education reconvened into open session at 5:06 p.m.

MOTION: Dr. Goulding made a motion, which was seconded by Mrs. Wilczynski, to approve the stipulated agreement for Student B as presented by the Superintendent of Schools.

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

Upon motion by Mrs. Linderman, which was seconded by Dr. Goulding, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Rick Goulding, Secretary